2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109985

Entity Name: CEVICHE TAPAS FLORIDA, LLC

FILED Mar 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1314 S. DESOTO AVENUE 1502 S. HOWARD AVE TAMPA, FL 33606 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

1314 S. DESOTO AVENUE 1502 S. HOWARD AVE TAMPA, FL 33606 TAMPA, FL 33606

FEI Number: 20-5890591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

F&L CORP ONE INDEPENDENT DRIVE, SUTIE 1300 JACKSONVILLE, FL 32202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ORSINO, JOSEPH
 Name:
 ORSINO, JOSEPH

 Address:
 1314 S. DESOTO AVENUE
 Address:
 1502 S. HOWARD AVE

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH ORSINO MGR 03/13/2008