2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # L05000074416** 04-21-2008 90308 012 ***138.75 CEVICHE TAPAS BEACH DRIVE, LLC Principal Place of Business Mailing Address DUUNG 1314 S. DESOTO AVE. 1314 S. DESOTO AVE. TAMPA, FL 33606 US TAMPA, FL 33606 2. Principal Place of Business - No P.O. Box # 150.2 S. Howard Ave 3. Mailing Address Howard Ave. 1502.5. Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number ampa 20-3243090 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired **USA** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD, STE. 250 Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR ■ Addition TITLE TITLE ☐ Change ☐ Delete NAME ORSINO, JOSEPH NAME STREET ADDRESS 1314 S. DESOTO AVE. STREET ADDRESS TAMPA, FL 33606 CITY-ST-7IP CITY-ST-7tP MGR ☐ Delete ☐ Change ☐ Addition TITLE TITLE SNYDER, JAMES NAME 1314 S. DESOTO AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Change Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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PED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

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