2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074416

Entity Name: CEVICHE TAPAS BEACH DRIVE, LLC

FILED Mar 21, 2012 Secretary of State

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

95 CENTRAL AVE

ST PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

1502 S HOWARD AVE 2504 W AZEELE

TAMPA, FL 33606 US TAMPA, FL 33609 US

FEI Number: 20-3243090 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:

CEVICHE TAPAS FLORIDA LLC

1502 S HOWARD AVE

TAMPA, FL 33606 US

MACISAAC, STEPHEN J ESQ
2525 PARK CITY WAY
TAMPA, FL 33609 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: STEPHEN J. MACISAAC 03/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ORSINO, JOSEPH Address: 2504 W AZEELE City-St-Zip: TAMPA, FL 33609 US

Title: MGR

Name: SNYDER, JAMES
Address: 2504 W AZEELE
City-St-Zip: TAMPA, FL 33609 US

I hereby 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 Statues.

SIGNATURE: JOSEPH ORSINO MGR 03/21/2012