2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2012
Secretary of State

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Entity Name: CEVICHE TAPAS BAYSHORE, LLC

Current Principal Place of Business:

1502 SOUTH HOWARD AVE
TAMPA, FL 33606

New Principal Place of Business:

2500 W AZEELE
TAMPA, FL 33609

Current Mailing Address:

1502 S. HOWARD AVE
TAMPA, FL 33606

New Mailing Address:

2504 W AZEELE
TAMPA, FL 33609

FEI Number: 20-5890656 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CEVICHE TAPAS FLORIDA LLC
1502 S HOWARD AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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

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

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
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date