2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559890

Apr 29, 2012 Secretary of State

Entity Name: LA TROPICANA RESTAURANT, INC.

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

1822 E 7TH AVE TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

1822 E 7TH AVE TAMPA, FL 33605

FEI Number: 59-1805817 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:

CUTTLE, RAYMOND C 13921 SHADY SHORES DRIVE TAMPA, FL 33613

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

OFFICERS AND DIRECTORS:

Title: PRFS

Name: CUTTLE, ANA-MARIA M 13921 SHADY SHORES DRIVE Address: City-St-Zip: TAMPA, FL 33613 US

Title: VΡ

Name: CUTTLE, RAYMOND C 13921 SHADY SHORES DRIVE Address: TAMPA, FL 33613 US City-St-Zip:

Title: DIR

CUTTLE, ANA-MARIA M Name: 13921 SHADY SHORES DRIVE Address:

City-St-Zip: TAMPA, FL 33613 US

Title: TREA

CUTTLE, ANA-MARIA M Name: Address: 13921 SHADY SHORES DRIVE

City-St-Zip: TAMPA, FL 33613 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VΡ SIGNATURE: RAYMOND C CUTTLE 04/29/2012