2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021624

Entity Name: PLAZA CAFE, LLC

FILED Jan 27, 2011 Secretary of State

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

199 AVENUE B, N.W. SUITE 100A WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

199 AVENUE B, N.W. SUITE 100A WINTER HAVEN, FL 33881

FEI Number: 03-0479074 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:

TENNICK, JOHN N 512 LAKE LULU DRIVE WINTER HAVEN, FL 33880 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:

Title: MGRM

 Name:
 TENNICK, JOHN N

 Address:
 512 LAKE LULU DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: MGRM

 Name:
 TENNICK, DEBBIE L

 Address:
 512 LAKE LULU DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33880

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: JOHN N TENNICK MGMR 01/27/2011