2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006455

Entity Name: LS TAMPA, LLC

FILED Mar 30, 2010 Secretary of State

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

8833 GROSS POINT ROAD SUITE 310 SKOKIE, IL 600771859 US

Current Mailing Address: New Mailing Address:

8833 GROSS POINT ROAD SUITE 310 SKOKIE, IL 600771859 US

FEI Number: 68-0541561 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:

LEXISNEXIS DOCUMENT SOLUTIONS INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 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: MGR

Name: WOLF, JOSEPH I

Address: 8833 GROSS POINT RD, STE 310 City-St-Zip: SKOKIE, IL 600771859 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 I WOLF MGR 03/30/2010