

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007467

Entity Name: REP BK TAMPA FL LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

C/O I. REISS & SON, 200 EAST 61 STREET
APT. 29F
NEW YORK, NY 10021 US

Current Mailing Address:

C/O I. REISS & SON, 200 EAST 61 STREET
APT. 29F
NEW YORK, NY 10021 US

FEI Number: 41-2111954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 US

New Principal Place of Business:

C/O I. REISS & SON, 200 EAST 61 STREET
APT. 29F
NEW YORK, NY 10065 US

New Mailing Address:

C/O I. REISS & SON, 200 EAST 61 STREET
APT. 29F
NEW YORK, NY 10065 US

Name and Address of New Registered Agent:

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: HEFFNER, L.
Address: C/O I. REISS & SON, 200 EAST 61 ST., #29F
City-St-Zip: NEW YORK, NY 10065 US

Title: MGR
Name: MILLER, R.
Address: C/O I. REISS & SON, 200 EAST 61 ST., #29F
City-St-Zip: NEW YORK, NY 10065 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 Statutes.

SIGNATURE: R. MILLER

MGR

04/25/2011

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