2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013605

Entity Name: NEW TAMPA LLC

FILED Apr 29, 2011 Secretary of State

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

16222 VILLARREAL-DE-AVILA TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

16222 VILLARREAL-DE-AVILA TAMPA, FL 33613

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAMAT, CHARUSHEELA 16222 VILLARREAL-DE-AVILA TAMPA, FL 33613 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: KAMAT, CHARUSHEELA Address: 16222 VILLARREAL-DE-AVILA

City-St-Zip: TAMPA, FL 33613

Title: MGRM

Name: KAMAT, SHRINATH S Address: 16222 VILLARREAL-DE-AVILA

City-St-Zip: TAMPA, FL 33613

Title: MGRM Name: KAMAT, AMIT

Address: 16222 VILLARREAL-DE-AVILA

City-St-Zip: TAMPA, FL 33613

Title: MGRM Name: KAMAT, LEENA

Address: 16222 VILLARREAL-DE-AVILA

City-St-Zip: TAMPA, FL 33613

Title: MGRM

Name: KAMAT, DARSHAN

Address: 16222 VILLARREAL-DE-AVILA

City-St-Zip: TAMPA, FL 33613

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: CHARUSHEELA KAMAT MGRM 04/29/2011