2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045441

Entity Name: TERRA SUR CAFE OF TAMPA, LLC

FILED Jan 17, 2011 Secretary of State

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

5358 W VILLAGE DR TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

5358 W VILLAGE DR TAMPA, FL 33624 US

FEI Number: 20-4802358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARSALLO, ZARELLA Y
13822 PATHFINDER DR
TAMPA, FL 33625 US
BARSALLO, ZARELLA Y
5358 W VILLAGE DR
TAMPA, FL 33624 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: 01/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARSALLO, ZARELLA Y Address: 5358 W VILLAGE DR City-St-Zip: TAMPA, FL 33624 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: ZARELLA Y BARSALLO OWNE 01/17/2011