2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088281

Entity Name: TROPICAL SMOOTHIE CAFE', L.L.C.

FILED Apr 25, 2011 Secretary of State

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

5234 E. HWY 100 SUITE 107 PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

54 WOOD HAVEN DRIVE PALM COAST, FL 32164

FEI Number: 20-5528772 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:

CHIUMENTO & GUNTHARP, P.A. 4 OLD KINGS ROAD NORTH, SUITE B PALM COAST, FL 32137 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: NGUYEN, HUNG

Address: 54 WOOD HAVEN DRIVE City-St-Zip: PALM COAST, FL 32164

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: HUNG NGUYEN MGRM 04/25/2011