

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109991

FILED
Apr 12, 2010
Secretary of State

Entity Name: CEVICHE TAPAS BAYSHORE, LLC

Current Principal Place of Business:

1502 SOUTH HOWARD AVE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1502 S. HOWARD AVE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-5890656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CEVICHE TAPAS FLORIDA LLC
1502 S HOWARD AVE
TAMPA, FL 33606 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: JOSEPH ORSINO

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ORSINO, JOSEPH
Address: 1502 S HOWARD AVE
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: SNYDER, JAMES
Address: 1502 S HOWARD AVE
City-St-Zip: TAMPA, FL 33606

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: JOSEPH ORSINO

MGR

04/12/2010

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