2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025738

Entity Name: TEQUILAZ, LLC

FILED Apr 20, 2011 Secretary of State

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

205 SOUTH EOLA DRIVE, SUITE C 509 E. CHURCH ST ORLANDO, FL 32801 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

205 SOUTH EOLA DRIVE, SUITE C 509 E. CHURCH ST. ORLANDO, FL 32801 ORLANDO, FL 32801

FEI Number: 26-2158769 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:

ANGELO, MARK R
205 S. EOLA DRIVE
SUITE C
ORLANDO, FL 32801 US
ANGELO, MARK R
509 E. CHURCH ST
ORLANDO, FL 32801 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: MARK ANGELO 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ANGELO, MARK

 Address:
 509 E. CHURCH ST

 City-St-Zip:
 ORLANDO, FL 32801

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: MARK ANGELO MGR 04/20/2011