2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108488

Entity Name: URBAN CANTINA LLC

FILED Apr 30, 2011 Secretary of State

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

200 E MADISON ST. TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

777 N ASHLEY DR. 200 E MADISON ST. #914 TAMPA, FL 33602

FEI Number: 26-3789863 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:

RIVAS, CHRISTOPHER B 777 N ASHLEY DR. #914 TAMPA, FL 33602 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: RIVAS, CHRISTOPHER B Address: 777 N ASHLEY DR. #914 City-St-Zip: TAMPA, FL 33602 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: CHRISTOPHER RIVAS MGR 04/30/2011