2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109701

Entity Name: CHICHI 1127 PINELLAS, LLC

FILED Mar 23, 2011 Secretary of State

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

1125 SOUTH PINELLAS AVE TARPON SPRINGS, FL 34689 1199 SOUTH PINELLAS AVE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

1125 SOUTH PINELLAS AVE TARPON SPRINGS, FL 34689 1199 SOUTH PINELLAS AVE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689

FEI Number: 26-3790864 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:

CARBONE, ALDO F 1400 BURNT OAK ST. TARPON SPRINGS, FL 34689 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:
 CARBONE, ALDO F

 Address:
 1400 BURNT OAK ST

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: ALDO F CARBONE OWNE 03/23/2011