

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041562

FILED
Jan 31, 2011
Secretary of State

Entity Name: OLDE VILLAGE TEA SHOP, LLC.

Current Principal Place of Business:

3700 INVERRARY DRIVE
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

3690 INVERRARY DRIVE
2W
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 27-0274982 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BATES, CLIVE MR
3690 INVERRARY DRIVE
2W
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

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: MGR
Name: BATES, CHRISTINE MS
Address: 3690 INVERRARY DRIVE #2W
City-St-Zip: LAUDERHILL, FL 33319 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 Statutes.

SIGNATURE: CLIVE BATES

AGEN

01/31/2011

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