2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076225

Entity Name: TRANQUILI'TEA CAFE LLC

FILED Mar 01, 2011 Secretary of State

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

17220 NW 20 AVENUE

MIAMI GARDENS, FL 33056 US

Current Mailing Address: New Mailing Address:

P.O. BOX 540711 OPA-LOCKA, FL 33054

FEI Number: 80-0470842 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:

IGHODARO, ERHABOR 17220 NW 20 AVENUE

MIAMI GARDENS, FL 33056 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: MGR

 Name:
 IGHODARO, SHANNAN

 Address:
 17220 NW 20 AVENUE

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: MGR

 Name:
 IGHODARO, ERHABOR

 Address:
 17220 NW 20 AVENUE

 City-St-Zip:
 MIAMI GARDENS, FL 33056

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: ERHABOR MGR 03/01/2011