2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095997

Entity Name: SPICE AND TEA EXCHANGE OF BOCA RATON, LLC

FILED Apr 29, 2011 Secretary of State

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

426 PLAZA REAL BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

6616 APPALOOSA DR TAMPA, FL 33625

FEI Number: 27-1114580 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:

CALLENDER, GORDON A 6616 APPALOOSA DR TAMPA, FL 33625 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: CALLENDER, PAULETTE K Address: 6616 APPALOOSA DR City-St-Zip: TAMPA, FL 33625

Title: MGR

Name: CALLENDER, GORDON A Address: 6616 APPALOOSA DR City-St-Zip: TAMPA, FL 33625

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: GORDON CALLENDER MGRM 04/29/2011