2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100592

Entity Name: CIRO'S SPEAKEASY AND SUPPER CLUB, LLC

FILED Apr 21, 2011 Secretary of State

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

2109 BAYSHORE BOULEVARD, SUITE 107 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

1314 S. DESOTO AVENUE TAMPA, FL 33606

FEI Number: 27-1170626 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:

DAVIS, GORDON 1314 S. DESOTO AVENUE TAMPA, FL 33606 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:

Γitle: MGR

Name: DAVIS, GORDON

Address: 2109 BAYSHORE BOULEVARD, SUITE 107

City-St-Zip: TAMPA, FL 33606

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 DAVIS MGR 04/21/2011