

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046084

Entity Name: TREASURE TAVERN, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6400 CARRIER DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

C/O PIRATE'S, 6400 CARRIER DRIVE
ORLANDO, FL 32819 US

Current Mailing Address:

C/O BV MAZZEO & CO. CPAS, 13501 SW 128 ST
SUITE 103
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM, STEVEN P
1000 PARKVIEW DRIVE
SUITE 630
HALLANDALE BEACH, FL 33009 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: RIBA, RAMON
Address: C/O MAZZEO CPAS, 13501 SW 128 ST, STE 103
City-St-Zip: MIAMI, FL 33186 US

Title: MGR
Name: RIBA, ANTONIO
Address: C/O MAZZEO CPAS, 13501 SW 128 ST, STE 103
City-St-Zip: MIAMI, FL 33186 US

Title: MGR
Name: BAROSS, IMRE
Address: C/O PIRATE'S, 6400 CARRIER DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: S
Name: OPPENHEIM, STEVEN P
Address: 1835 EAST HALLANDALE BEACH BLVD, STE 368
City-St-Zip: HALLANDALE BEACH, FL 33009 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: IMRE BAROSS

MGR

04/27/2011

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