## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000079921

Entity Name: PW TAMPA, LLC

FILED Jan 12, 2011 Secretary of State

Date

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

1555 SUNSHINE DRIVE 104 W SENECA AVE CLEARWATER, FL 33765 US UNIT #3

TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

90 S.W. 8TH STREET 14871 NE 20TH AVE SUITE 207 MIAMI, FL 33181 US

FEI Number: 27-3662940 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:

SAMUEL A. RUBERT, P.A. 1600 S.W. 14TH TERRACE MIAMI, FL 33145 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:

MIAMI, FL 33130

Electronic Signature of Registered Agent

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

 Name:
 POLILLO, GIOVANNI

 Address:
 14871 NE 20TH AVENUE

 City-St-Zip:
 MIAMI, FL 33181 US

Title: MGRM

 Name:
 SALOCCHI, STEFANO

 Address:
 14893 NE 20TH AVENUE

 City-St-Zip:
 MIAMI, FL 33181 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 Statues.

SIGNATURE: GIOVANNI POLILLO MGRM 01/12/2011