2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079921

Entity Name: PW TAMPA, LLC

FILED Mar 07, 2012 Secretary of State

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

104 W SENECA AVE 104 W SENECA AVE #3

UNIT#3

TAMPA, FL 33612 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

14871 NE 20TH AVE MIAMI, FL 33181

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

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:

MGRM

POLILLO, GIOVANNI Name: Address: 14871 NE 20TH AVENUE City-St-Zip: MIAMI, FL 33181 US

Title: MGRM

Name: SALOCCHI, STEFANO Address: 14871 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 03/07/2012 **MGER**