2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083889

Entity Name: BRITANNIA CAFES LLC

FILED May 17, 2011 Secretary of State

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

6400 INTERNATIONAL DRIVE SUITE 103

ORLANDO, FL 328198214 US

Current Mailing Address: New Mailing Address:

6400 INTERNATIONAL DRIVE SUITE 103 ORLANDO, FL 328198214 US

FEI Number: 27-3217031 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:

SALT, MICHAEL W 6314 INTERNATIONAL DRIVE ORLANDO, FL 328198214 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: MGRM

 Name:
 SALT, MICHAEL W

 Address:
 8025 OLD TOWN DRIVE

 City-St-Zip:
 ORLANDO, FL 32819 US

Title: MGRM

Name: RODRIGUEZ, JORGE L Address: 8025 OLD TOWN DRIVE City-St-Zip: ORLANDO, FL 32819 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: MICHAEL W SALT MGRM 05/17/2011