

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083889

Entity Name: BRITANNIA CAFES LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

6400 INTERNATIONAL DRIVE
SUITE 103
ORLANDO, FL 328198214 US

New Principal Place of Business:

Current Mailing Address:

6400 INTERNATIONAL DRIVE
SUITE 103
ORLANDO, FL 328198214 US

New Mailing Address:

6314 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

FEI Number: 27-3217031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALT, MICHAEL W
6314 INTERNATIONAL DRIVE
ORLANDO, FL 328198214 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: MGRM
Name: SALT, MICHAEL W
Address: 6314 INTERNATIONAL 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 Statutes.

SIGNATURE: MICHAEL WILLIAM SALT

MGRM

02/07/2012

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