

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099341

FILED
Apr 16, 2011
Secretary of State

Entity Name: TAMPA ENTERTAINMENT CENTERS LLC

Current Principal Place of Business:

13927 CLUBHOUSE CIRCLE
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

13927 CLUBHOUSE CIRCLE
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 27-3522141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROBERT M
13927 CLUBHOUSE CIRCLE
TAMPA, FL 33618 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: COHEN, ROBERT M
Address: 13927 CLUBHOUSE CIRCLE
City-St-Zip: TAMPA, FL 33618 US

Title: MGRM
Name: COHEN, BRAD
Address: 516 BROXBURN AVE.
City-St-Zip: TAMPA, FL 33617 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: ROBERT M COHEN

MGRM

04/16/2011

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