

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105564

FILED
Sep 11, 2012
Secretary of State

Entity Name: TAMPA BAY CARIBBEAN COWBOY, LLC

Current Principal Place of Business:

340 80TH AVE
#2
ST PETE BEACH, FL 33706

New Principal Place of Business:

8001 BLIND PASS ROAD
18
ST PETE BEACH, FL 33706

Current Mailing Address:

340 80TH AVE
#2
ST PETE BEACH, FL 33706

New Mailing Address:

8001 BLIND PASS ROAD
18
ST PETE BEACH, FL 33706

FEI Number: 27-3644926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGR
Name: RIVIERE, JULIAN
Address: 8001 BLIND PASS ROAD , APT #18
City-St-Zip: ST.PETE BEACH, FL 33706 US

Title: MGRM
Name: PERRY, ELIZABETH MIORELL
Address: 1004TH AVE SOUTH APT #221
City-St-Zip: ST.PETERSBURG, FL 33701

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: JULIAN RIVIERE

MGR

09/11/2012

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