

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125185

Entity Name: TAMPA 1612 LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

578 WASHINGTON BLVD. #909
MARINA DEL REY, CA 90292 US

New Principal Place of Business:

Current Mailing Address:

578 WASHINGTON BLVD. #909
MARINA DEL REY, CA 90292 US

New Mailing Address:

FEI Number: 27-4267650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, RON
FOWLER WHITE BOGGS, 501 E KENNEDY BLVD
SUITE 1700
TAMPA, FL 33602 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: WICK, MICHAEL
Address: 578 WASHINGTON BLVD, #909
City-St-Zip: MARINA DEL REY, CA 90292 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 WICK

MGR

02/18/2011

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