2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025002

Entity Name: TATE'S PIZZA SOHO, LLC

FILED Apr 24, 2012 Secretary of State

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

212 SOUTH MAGNOLIA AVENUE TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

212 SOUTH MAGNOLIA AVENUE TAMPA, FL 33606

FEI Number: 80-0691319 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:

TATE, MARK T JR. 212 SOUTH MAGNOLIA AVENUE TAMPA, FL 33606 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: MGR

Name: TATE PIZZA COMPANY, INC. Address: 212 S. MAGNOLIA AVENUE City-St-Zip: TAMPA, FL 33606

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: MARK T. TATE MGRM 04/24/2012