2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112554

Entity Name: TAMPA THEATRE 4TH FLOOR LLC

FILED Apr 27, 2012 Secretary of State

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

707 N FRANKLIN ST 707 N FRANKLIN ST 4TH FLOOR 4TH FLOOR

4000

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

707 N FRANKLIN ST 707 N FRANKLIN ST 4TH FLOOR 4TH FLOOR

4000

TAMPA, FL 33602

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKANE, ADRAIN K SKANE, ADRAIN K 707 N FRANKLIN ST 707 N FRANKLIN ST 4TH FLOOR

4TH FLOOR 4000

TAMPA, FL 33602 US TAMPA, FL 33602 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: ADRIAN KEITH SKANE 04/27/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

TAMPA, FL 33602

TAMPA, FL 33602

SKANE, ADRIAN K Name:

Address: 707 N FRANKLIN ST 4TH FLOOR

City-St-Zip: TAMPA, FL 33602

Title: MGR

Name: SKANE, MARK B

Address: 707 N FRANKLIN ST 4TH FLOOR

City-St-Zip: TAMPA, FL 33602

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: ADRIAN KEITH SKANE **MGMB** 04/27/2012