

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M95000000385

1. Entity Name

Tommy Bahama Cafe Emporium, LLC

Principal Place of Business

Mailing Address (same)

1071 Avenue of the Americas
New York, New York 10018

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3848166

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

The Prentice-Hall Corporation System, Inc.
1201 Hays Street, Suite 105
Tallahassee, Florida 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

8. 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

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when resigning)

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE NAME Sandy Clark ☒ Delete
STREET ADDRESS 1071 Avenue of the Americas
CITY-ST-ZIP New York, New York 10018

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONAL AGENTS

TITLE NAME ☒ change, ☐ addition
STREET ADDRESS Tommy Bahama R&R Holdings, Inc.
CITY-ST-ZIP 1071 Avenue of the Americas
New York, New York 10018

100003783371--1

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Tommy Bahama R&R Holdings, Inc.

SIGNATURE:

Kenneth Kong, Vice President

FILED

01 MAR -1 PM 2:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 052419 4804310

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 50.00

ORDER DATE : February 26, 2001

ORDER TIME : 11:47 AM

ORDER NO. : 052419-005

CUSTOMER NO: 4804310

CUSTOMER: George Vanarthos, Paralegal
Alston & Bird LLP
90 Park Avenue
14th Floor
New York, NY 10016-1387

ANNUAL REPORT FILING

NAME: TOMMY BAHAMA CAFE EMPORIUM,
LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS Ext. 1133

EXAMINER'S INITIALS:

FILED
MAR - 1 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
2001 FEB 27 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA
TO AGENCY OF
SUFFICIENCY OF FILING



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 27, 2001

CSC
JEANINE REYNOLDS

SUBJECT: TOMMY BAHAMA CAFE EMPORIUM, LLC
Ref. Number: M95000000385

We have received your document for TOMMY BAHAMA CAFE EMPORIUM, LLC and the authorization to debit your account in the amount of \$50.00. However, the document has not been filed and is being returned for the following:

An amendment cannot be filed to the 2000 Uniform Business Report since the 2001 is now due. Please correct your document to read 2001 Uniform Business Report.

Please list the title for the manager or managing member in block 10.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 801A00012349

FILED
01 MAR - 1 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESUBMIT
Please give original
submission date as file date.
RESUBMIT
Please give original
submission date as file date.

RECEIVED
01 MAR - 1 PM 12:56
DIVISION OF CORPORATION