

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024216

FILED
Apr 27, 2006
Secretary of State

Entity Name: TROPICAL PARADISE RESORTS LLC

Current Principal Place of Business:

4156 N.W. 21ST AVENUE
OAKLAND PARK, FL 33309

New Principal Place of Business:

2440 W STATE RD 84
DANIA, FL 33312

Current Mailing Address:

2847 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-3029098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZO, ALBERT J P A.
3326 MARY STREET, SUITE 601
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

TRIANGLE MANAGEMENT & INVESTMENTS
2847 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: ESTHER FINTZ

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FINTZ, MARCOS
Address: 4156 NW 21 AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINTZ, MARCOS
Address: 2847 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARCOS FINTZ

MG

04/27/2006

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