

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024216

**FILED
Apr 20, 2010
Secretary of State**

Entity Name: TROPICAL PARADISE RESORTS LLC

Current Principal Place of Business:

2440 W STATE RD 84
DANIA, FL 33312

New Principal Place of Business:

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:

TRIANGLE MANAGEMENT & INVESTMENTS
2847 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: MGR
Name: FINTZ, MARCOS
Address: 2847 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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: MARCOS FINTZ

MGR

04/20/2010

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