

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Apr 11, 2011  
Secretary of State**

DOCUMENT# L05000024216

**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:**

P.O. BOX 813788  
HOLLYWOOD, FL 33081

**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  
4800 HOLLYWOOD BLVD  
#1A  
HOLLYWOOD, FL 33021 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: P O BOX 813788  
City-St-Zip: HOLLYWOOD, FL 33081

Title: MGR  
Name: FINTZ, ESTHER  
Address: P O BOX 813788  
City-St-Zip: HOLLYWOOD, FL 33081

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

MG

04/11/2011

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