

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 28, 2010
Secretary of State**

DOCUMENT# L09000112610

Entity Name: TROPICAL CUISINE LLC

Current Principal Place of Business:

20601 NW 2 AVE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

20601 NW 2 AVE
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 27-1367768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLES, CHANTAL
20331 NE 7 PL
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

GIRAULT, LUNEDAR A
8362 PINES BLVD
208
PEMBROKE PINES, FL 33024 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: LUNEDAR GIRAULT 09/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIRAULT, LUNEDAR A
Address: 8362 PINES BLVD, SUITE 208
City-St-Zip: PEMBROKE PINES, FL 33024

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: LUNEDAR GIRAULT MGR 09/28/2010

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