2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016246

Entity Name: ST. TROPEZ 2010, LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 SUNNY ISLES BEACH BLVD. 2-1405 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

1680 MICHIGAN AVE.
700
MIAMI BEACH, FL 33139
9455 COLLINS AVE.
910
SURFSIDE, FL 33154

FEI Number: 30-0649477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANCE A. GELLER, P.A. 1680 MICHIGAN AVE. 700 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MONTICELLI, DANNY

 Address:
 9455 COLLINS AVE., #910

 City-St-Zip:
 SURFSIDE, FL 33154

Title: MGRM Name: BELUSSI, GINEA

Address: 9455 COLLINS AVE., #901 City-St-Zip: SURFSDIE, FL 33154

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 Statues.

SIGNATURE: DANNY MONTICELLI MGRM 05/01/2011