

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126051

FILED
Feb 15, 2010
Secretary of State

Entity Name: TROPICAL BIRD ROAD LLC

Current Principal Place of Business:

2307 S. DOUGLAS ROAD
SUITE 500
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2307 S. DOUGLAS ROAD
SUITE 500
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 26-1599385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERNATIONAL SUNSHINE COMPANY, INC.
2307 S. DOUGLAS ROAD
SUITE 500
MIAMI, FL 33145 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: ALAYO, WILSON
Address: 2307 S. DOUGLAS ROAD, SUITE 500
City-St-Zip: MIAMI, FL 33145 US

Title: MGR
Name: ZINGG, CARLOS H
Address: 2307 S. DOUGLAS ROAD, SUITE 500
City-St-Zip: MIAMI, FL 33145 US

Title: MGR
Name: ZINGG, TOPINA
Address: 2307 S. DOUGLAS ROAD, SUITE 500
City-St-Zip: MIAMI, FL 33145 US

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: WILSON J. ALAYO

MGR

02/15/2010

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