2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024447

Entity Name: 131 TROPICAL PARADISE, LLC

FILED Feb 05, 2011 Secretary of State

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

88540 OVERSEAS HIGHWAY UNIT #131 TAVERNIER, FL 33070 US

Current Mailing Address: New Mailing Address:

19 WAGNER AVENUE WALLINGTON, NJ 07057 US

FEI Number: 26-3179749 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:

GORAL, JOAN M MGR 19 WAGNER AVENUE WALLINGTON, FL 07057 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: MGR

 Name:
 GORAL, JOAN M MGR

 Address:
 19 WAGNER AVENUE

 City-St-Zip:
 WALLINGTON, NJ 07057 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 Statues.

SIGNATURE: JOAN M. GORAL MGR 02/05/2011