

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091489

FILED
Apr 17, 2012
Secretary of State

Entity Name: TROPICBUILD WORLDWIDE HOLDINGS LLC

Current Principal Place of Business:

1940 HARRISON STREET
208
HOLLYWOOD, FL 33020

New Principal Place of Business:

1909 TYLER ST
404
HOLLYWOOD, FL 33020

Current Mailing Address:

1940 HARRISON STREET
208
HOLLYWOOD, FL 33020

New Mailing Address:

913 DIPLOMAT PKWY
HALLANDALE, FL 33009

FEI Number: 27-3361357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPESCU, ENRICO
1940 HARRISON STREET
208
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

POPESCU, ENRICO
1909 TYLER ST
404
HOLLYWOOD, FL 33020 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:

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POPESCU, ENRICO
Address: 1909 TYLER ST SUITE 404
City-St-Zip: HOLLYWOOD, FL 33020

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: ENRICO POPESCU

MGRM

04/17/2012

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