2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000010156

Entity Name: TROPICAL RESORT ISLAND, LLC

Current Principal Place of Business:

5068 W. RANGER ST. BEVERLY HILLS, FL 34465

Current Mailing Address:

5068 W. RANGER ST.

BEVERLY HILLS. FL 34465 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT

TAMPA, FL 33612 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

FILED Apr 03, 2013

Secretary of State

CC0119314436

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameVENTICINQUE, RICHARD FNameVENTICINQUE, JEANAddress5068 W. RANGER ST.Address5068 W. RANGER ST.City-State-Zip:BEVERLY HILLS FL 34465City-State-Zip:BEVERLY HILLS FL 34465

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD VENTICINQUE

04/03/2013