

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000003324

Entity Name: TROPICANA INVESTORS, INC.

FILED
Nov 16, 2009
Secretary of State

Current Principal Place of Business:

4300 RAVENSWOOD ROAD
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

1051 NW 3RD STREET
HALLANDALE, FL 33009 US

Current Mailing Address:

4300 RAVENSWOOD ROAD
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

1051 NW 3RD STREET
HALLANDALE, FL 33009 US

FEI Number: 36-3959843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSMAN, MICHELLE
4300 RAVENSWOOD ROAD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GROSMAN, BRYAN ESQ.
1051 NW 3RD ST
HALLANDALE, FL 33009 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: BRYAN GROSMAN

11/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GROSMAN, MICHELLE
Address: 4300 RAVENSWOOD ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GROSMAN, MICHELLE
Address: 1051 NW 3RD ST
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRYAN GROSMAN

RA

11/16/2009

Electronic Signature of Signing Officer or Director

Date