2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012961

Entity Name: TROPICAL BREEZE MOTEL, L.L.C.

FILED Apr 21, 2010 Secretary of State

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

2007 NORTH OCEAN DR. HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

US

2007 NORTH OCEAN DR. HOLLYWOOD, FL 33019

FEI Number: 65-1048784 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:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134

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: OMGR

 Name:
 KOVACEVIC, VOJIN

 Address:
 2007 NORTH OCEAN DR.

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: MNG

 Name:
 PERVAN, VERA F

 Address:
 2007 NORTH OCEAN DR.

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: ST

 Name:
 PERVAN, VERA F

 Address:
 2007 NORTH OCEAN DR.

 City-St-Zip:
 HOLLYWOOD, FL 33019

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: VERA F. PERVAN MNG 04/21/2010