

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003198

FILED
Jun 30, 2005
Secretary of State

Entity Name: TROPICO REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

8675 NW 53 RD. STREET
SUITE 122
MIAMI, FL 33166 US

New Principal Place of Business:

8410 NW 53 RD. TERRACE
SUITE 127
MIAMI, FL 33166 US

Current Mailing Address:

8675 NW 53 RD. STREET
SUITE 122
MIAMI, FL 33166 US

New Mailing Address:

8410 NW 53 RD. TERRACE
SUITE 127
MIAMI, FL 33166 US

FEI Number: 20-0586731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AUE, RICARDO A
14114 SW 93 RD. LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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 () Delete
Name: AUE, RICARDO G
Address: 20301 W COUNTRY CLUB DR., APT 1428
City-St-Zip: MIAMI, FL 33180

Title: MGR () Delete
Name: DE AUE, MARIA I
Address: 20301 W COUNTRY CLUB DR. APT. 1428
City-St-Zip: MIAMI, FL 33180

Title: MGR () Delete
Name: AUE, RICARDO A
Address: 14114 SW 93 RD. LANE
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: AUE, GERARDO J
Address: 2307 YOSEMITE PARK, APT. E
City-St-Zip: ST. LOUIS, MI 63043

Title: MGR () Delete
Name: AUE, EDUARDO E
Address: 2307 YOSEMITE PARK, APT. E
City-St-Zip: ST. LOUIS, MI 63043

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RICARDO A AUE

MGR

06/30/2005

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