

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000003198

FILED
Mar 23, 2006
Secretary of State**Entity Name:** TROPICO REAL ESTATE INVESTMENTS, LLC**Current Principal Place of Business:**8410 NW 53 RD. TERRACE
SUITE 127
MIAMI, FL 33166 US**New Principal Place of Business:****Current Mailing Address:**8410 NW 53 RD. TERRACE
SUITE 127
MIAMI, FL 33166 US**New Mailing Address:****FEI Number:** 20-0586731**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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:**AUE, RICARDO A
13120 SW 92ND AVENUE
APT. #311
MIAMI, FL 33176 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: RICARDO AUE

03/23/2006

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AUE, RICARDO
Address: 13120 SW 92ND AVENUE APT.#311
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change () Addition
Name: AUE, GERARDO
Address: 2307 YOSEMITE PARK CT. APT. E
City-St-Zip: ST. LOUIS, MO 63043

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 Chapter 119, 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 AUE

MGR

03/23/2006

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