

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005135

Entity Name: TROPICAL DREAM REALTY, LLC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

3900 NW 79TH AVENUE
600
DORAL, FL 33166 US

Current Mailing Address:

3900 NW 79TH AVENUE
600
DORAL, FL 33166 US

New Principal Place of Business:

8004 MIAMI LAKES DRIVE
584
MIAMI LAKES, FL 33016 US

New Mailing Address:

8004 MIAMI LAKES DRIVE
584
MIAMI LAKES, FL 33016 US

FEI Number: 20-0616151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELLO, CARMINE R JR
3900 NW 79TH AVENUE
600
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BIELLO, CARMINE R JR
8004 MIAMI LAKES DRIVE
584
MIAMI LAKES, FL 33016 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: CARMINE R BIELLO JR

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIELLO, CARMINE R JR.
Address: 3900 NW 79TH AVENUE SUITE 600
City-St-Zip: DORAL, FL 33166 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIELLO, CARMINE R JR.
Address: 8004 MIAMI LAKES DRIVE SUITE 584
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR () Change (X) Addition
Name: BRETON, RAFAEL B
Address: 8004 MIAMI LAKES DRIVE 584
City-St-Zip: MIAMI LAKES, FL 33016

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 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: CARMINE R. BIELLO JR

MGR

03/19/2008

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