

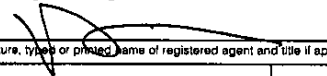



2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 29, 2005 8:00 am
Secretary of State

07-29-2005 90082 047 ****50.00

DOCUMENT # L04000024915					
1. Entity Name TROPICAR LUXURY RENTALS, LLC					
Principal Place of Business 7800 RED ROAD SUITE 218 SOUTH MIAMI, FL 33143			Mailing Address 7800 RED ROAD SUITE 218 SOUTH MIAMI, FL 33143		
2. Principal Place of Business 7600 Red Road Suite, Apt. #, etc. Suite 300		3. Mailing Address 7600 Red Road Suite, Apt. #, etc. Suite 300			
City & State South Miami, FL		City & State South Miami FL		07252005 Chg-LLC CR2E083 (10/03)	
Zip 33143 Country US		Zip 33143 Country US		4. FEI Number 20-1973125	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent AMEDIA, FRANK 7800 RED ROAD SUITE 218 SOUTH MIAMI, FL 33143			7. Name and Address of New Registered Agent Name Frank Amedia Street Address (P.O. Box Number is Not Acceptable) 7600 Red Road Ste 300 City South Miami FL Zip Code 33143		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  <small>Signature, typed or printed name of registered agent and title if applicable.</small>			DATE 7-28-05 <small>(NOTE: Registered Agent signature required when reinstating)</small>		
Filing Fee is \$50.00 Due by September 7, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM AMEDIA, FRANK 7800 RED ROAD, STE 218 SOUTH MIAMI, FL 33143 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	7600 Red Road Ste 300 South Miami FL 33143 <div style="text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
11. I hereby certify that the information supplied with this filing does not qualify 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 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: 			Date 7-28-05 Daytime Phone # 3056652090		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					

ATTACHMENT
TROPICAR LUXURY RENTALS, LLC
7600 RED ROAD, STE 300
SOUTH MIAMI, FL 33143

1401905A

July 25, 2005

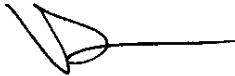
Florida Department of State
Secretary of State Glenda E. Hood
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Tropicar Luxury Rentals, LLC #L04000024915

Dear Sir or Maam:

Attached please find the LLC's annual report form for 2005 and a check payable to the Division of Corporations for \$50. Please consider this report as timely filed due to the fact that we never received the postcard notifying us of the time to file the LLC's annual report.

Sincerely,



Frank J. Amedia
Manager