2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024915

Entity Name: TROPICAR LUXURY RENTALS, LLC

FILED Apr 29, 2011 Secretary of State

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

1450 NW 87 AVE SUITE 210 1450 NW 87 AVE SUITE 210 SUITE 210

DORAL, FL 33172 DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

 1450 NW 87 AVE
 1450 NW 87 AVE

 SUITE 210
 SUITE 210

 DORAL, FL 33172
 DORAL, FL 33172

FEI Number: 20-1973125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMEDIA, FRANK 1450 NW 87 AVE SUITE 210 DORAL, FL 33172 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:

Electronic Signature of Registered Agent

Date

US

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AMEDIA, FRANK

Address: 1450 NW 87 AVE STE 210 City-St-Zip: DORAL, FL 33172

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: FRANK J AMEDIA MGRM 04/29/2011