

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079812

FILED
Jul 14, 2008
Secretary of State

Entity Name: TROPICAL PROTECTION, LLC

Current Principal Place of Business:

16653 SW 54 ST
MIAMI, FL 33185 US

New Principal Place of Business:

16653 SW 54TH ST.
MIAMI, FL 33185 US

Current Mailing Address:

15525 SW 42ND TERR.
MIAMI, FL 33185 US

New Mailing Address:

16653 SW 54TH ST.
MIAMI, FL 33185 US

FEI Number: 20-1831023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIVAR, ANDRES R DIR
8908 NW 187 STREET
MIAMI, FL 33018 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: DIR () Delete
Name: BOLIVAR, ANDRES R
Address: 8908 NW 187 STREET
City-St-Zip: MIAMI, FL 33018 US

Title: DIR () Delete
Name: MORENO, YTAMAR
Address: 16653 SW54 ST
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES:

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

Title: DIR (X) Change () Addition
Name: MORENO, YTAMAR
Address: 16653 SW 54TH ST.
City-St-Zip: MIAMI, FL 33185 US

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: ANDRES R. BOLIVAR

DIR

07/14/2008

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