2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018161

Entity Name: TROPICAL INVESTMENTS LLC

FILED Jun 01, 2009 Secretary of State

Date

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

7746 W 34 LANE UNIT 102 HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

P.O. BOX 82-3714 1420 NW 68TH TERR SOUTH FLORIDA,, FL 33082 MIAMI, FL 33147

FEI Number: 20-3871151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PENA, DAMON M PENA, DAMON M 7746 W34 LANE 7746 W34 LANE

#102 #102 HIALEAH FL, FL 33018 US HIALEAH, FL 33018 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: DAMON M. PENA 06/01/2009 Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

KNIGHT, DEBRA MARIE Name: Name: Address: 7746 WEST 34TH LANE, APT 102 Address: City-St-Zip: HIALEAH, FL 33018 City-St-Zip:

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: DEBRA M. KNIGHT 06/01/2009