2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045975

Entity Name: TROPICAL DREAMBUILDERS, LLC

FILED Apr 30, 2008 Secretary of State

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

8770 SUNSET DRIVE 8770 SUNSET DRIVE

156 # 158

MIAMI, FL 33173 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

8770 SUNSET DRIVE 8770 SUNSET DRIVE

156 # 158

MIAMI, FL 33173 MIAMI, FL 33173

FEI Number: 57-1220402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHRISTI R. ROMERO, P.A 7700 NORTH KENDALL DRIVE SUITE 505 MIAMI, FL 33156 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition

TUDOR, MARK Name: Name: TUDOR, MARK Address: 8770 SUNSET DRIVE, # 156 Address: 8770 SUNSET DRIVE, # 158

City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ROMERO, CHRISTI Name: ROMERO, CHRISTI Address: 8770 SUNSET DRIVE, # 156 Address: 8770 SUNSET DRIVE, # 158

City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33173

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: CHRISTI ROMERO **MGRM** 04/30/2008