

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073114

FILED
Mar 17, 2008
Secretary of State

Entity Name: TROPICAL OUTDOORS INVESTMENT I, LLC

Current Principal Place of Business:

8004 NW 154TH STREET, SUITE #406
MIAMI LAKES, FL 33016

New Principal Place of Business:

6800 S.W. 40 STREET
#686
MIAMI, FL 33155 US

Current Mailing Address:

8004 NW 154TH STREET, SUITE #406
MIAMI LAKES, FL 33016

New Mailing Address:

6800 S.W. 40 STREET
#686
MIAMI, FL 33155 US

FEI Number: 20-3217338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAZAN, ALEXANDER P
3971 SW 8TH STREET, SUITE #305
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CABRAL, DAGOBERTO JR
6800 S.W. 40 STREET
#686
MIAMI, FL 33155 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: DAGOBERTO CABRAL JR

03/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CABRAL, DAGOBERTO JR
Address: 8004 NW 154TH STREET, SUITE #406
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM (X) Delete
Name: GUERRA, LUIS A
Address: 8004 NW 154TH STREET, SUITE #406
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CABRAL, DAGOBERTO JR
Address: 6800 S.W. 40 STREET #686
City-St-Zip: MIAMI, FL 33155 US

Title: () Change () Addition
Name:
Address:
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: DAGOBERTO CABRAL JR

MGRM

03/17/2008

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