2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088516

Entity Name: TROPICAL LAND VENTURES, LLC

FILED Apr 26, 2011 Secretary of State

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

1314 E. LAS OLAS BLVD #1122

FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1314 E. LAS OLAS BLVD 1314 E LAS OLAS BLVD

#1122 #1122

FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301

FEI Number: 42-1694968 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:

DE LUCA, ANASTASIA
BAIDEN, ANA
1314 E. LAS OLAS BLVD.
1314 E. LAS OLAS BLVD.

#1122 #11

FT. LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33301 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: ANA BAIDEN 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAIDEN, CHRISTOPHER J Address: 1314 E. LAS OLAS BLVD #1122 City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM

 Name:
 DELUCIA, ANASTASIA

 Address:
 1314 E. LAS OLAS BLVD #1122

 City-St-Zip:
 FT. LAUDERDALE, FL 33301

Title: MGR

 Name:
 DELUCA, STEFANIE E

 Address:
 1314 E LAS OLAS BLVD #1122

 City-St-Zip:
 FT. LAUDERDALE, FL 33301

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: ANASTASIA DELUCA MGRM 04/26/2011