

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000089671

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Entity Name:** TROPICAL INVESTMENTS & HOLDINGS LLC

**Current Principal Place of Business:**

16429 OFFENHAUR ROAD  
ODESSA, FL 33556 US

**New Principal Place of Business:**

8370 PONCE DE LEON RD  
MIAMI, FL 33143 US

**Current Mailing Address:**

16429 OFFENHAUR ROAD  
ODESSA, FL 33556 US

**New Mailing Address:**

8370 PONCE DE LEON RD  
MIAMI, FL 33143 US

**FEI Number:** 20-3740145

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PRENDES, RAMON M JR.  
16429 OFFENHAUR ROAD  
ODESSA, FL 33556 US

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

PRENDES, RAMON M JR.  
8370 PONCE DE LEON RD  
MIAMI, FL 33143 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:

03/21/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PRENDES, RAMON M JR  
Address: 8370 PONCE DE LEON RD  
City-St-Zip: MIAMI, FL 33143 US

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 Statutes.

SIGNATURE: RAMON PRENDES

MGR

03/21/2012

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