

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018869

FILED
May 13, 2008
Secretary of State

Entity Name: TROPIC SELECT, LLC

Current Principal Place of Business:

1501 SUNSET DRIVE
2ND FLOOR
CORAL GABLES, FL 33143 US

New Principal Place of Business:

324 BALBOA ST
HOLLYWOOD, FL 33019 US

Current Mailing Address:

1501 SUNSET DRIVE
2ND FLOOR
CORAL GABLES, FL 33143 US

New Mailing Address:

P.O. BOX 0484
MIAMI, FL 33256 US

FEI Number: 20-4448740 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:

KAY, MARK W
1501 SUNSET DRIVE
2ND FLOOR
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

KAY, MARK W
1450 MADRUGA AVE,
SUITE 306
CORAL GABLES, FL 33146 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: MARK W. KAY

05/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NARANJO, JAVIER
Address: P.O. BOX 0484
City-St-Zip: MIAMI, FL 33256

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NARANJO, JOSE J
Address: P.O. BOX 0484
City-St-Zip: MIAMI, FL 33256

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: JOSE JAVIER NARANJO

MGMR

05/13/2008

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