

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030596

Entity Name: TROPICAL BEARS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 24-1954094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYDASCH, AXEL
100 NORTH BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUCIANO, RAMDEL
Address: 7504 WEST 34 LANE
City-St-Zip: HIALEAH, FL 33018

Title: MGR () Delete
Name: HEYDASCH, AXEL
Address: 3120 KIRK STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILE, ANA
Address: 3120 KIRK ST.
City-St-Zip: MIAMI, FL 33133

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: AXEL HEYDASCH

MGR

04/28/2009

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