

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067822

FILED
Apr 27, 2007
Secretary of State

Entity Name: TIKI HUT PROPERTIES, LLC

Current Principal Place of Business:

3311-15 SW 23 ST.
MIAMI, FL 33145

New Principal Place of Business:

6423 COLLINS AVE
#403
MIAMI BEACH, FL 33141

Current Mailing Address:

3311-15 SW 23 ST.
MIAMI, FL 33145

New Mailing Address:

C/O YOLANDA FUENTES
6423 COLLINS AVE # 403
MIAMI BEACH, FL 33141

FEI Number: 20-5205197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, HELEN C ESQ.
7330 WEST 20TH AVENUE
MIAMI LAKES, FL 33016 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: MGRM () Delete
Name: MELLETZ, STEVEN
Address: 66 WINDWARD WAY
City-St-Zip: REDBANK, NJ 07701

ADDITIONS/CHANGES:

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: STEVEN MELLETZ

MGRM

04/27/2007

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