

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067822

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: TIKI HUT PROPERTIES, LLC

**Current Principal Place of Business:**

6423 COLLINS AVE  
#403  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-5205197      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**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:**

COSTA, HELEN C ESQ.  
6843 MAIN STREET  
SUITE 302  
MIAMI LAKES, FL 33014 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:

04/29/2009

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

04/29/2009

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