

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067822

FILED
Apr 28, 2012
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:

6423 COLLINS AVE
#403
MIAMI BEACH, FL 33141 UN

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 ()**

Name and Address of Current Registered Agent:

COSTA, HELEN C ESQ.
6843 MAIN STREET
SUITE 302
MIAMI LAKES, FL 33014 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
Name: MELLETZ, STEVEN
Address: 66 WINDWARD WAY
City-St-Zip: REDBANK, NJ 07701

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: STEVEN MELLETZ

MGRM

04/28/2012

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