

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118653

FILED
Jan 09, 2009
Secretary of State

Entity Name: TROPICAL PARK PLAZA LLC

Current Principal Place of Business:

2307 S. DOUGLAS ROAD
SUITE 500
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2307 S. DOUGLAS ROAD
SUITE 501
MIAMI, FL 33145 US

New Mailing Address:

2307 S. DOUGLAS ROAD
SUITE 500
MIAMI, FL 33145 US

FEI Number: 20-8571966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INT'L SUNSHINE CO. INC.
7307 DOUGLAS RD STE 500
MIAMI, FL 33134 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: AKYO, WILSON J
Address: 2307 DOUGLAS ROAD SUITE 500
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM () Delete
Name: ZINGG, TOPINA
Address: 2307 DOUGLAS ROAD # 501
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: ZINGG, CARLOS
Address: 2212 SW 22ND AVE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALAYO, WILSON J
Address: 2307 DOUGLAS ROAD SUITE 500
City-St-Zip: MIAMI, FL 33145 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILSON J. ALAYO

MGRM

01/09/2009

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