

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118653

FILED
Feb 21, 2011
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 500
MIAMI, FL 33145 US

New Mailing Address:

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
Name: ALAYO, WILSON J
Address: 2307 DOUGLAS ROAD SUITE 500
City-St-Zip: MIAMI, FL 33145 US

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

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

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: WILSON J. ALAYO

MGRM

02/21/2011

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