

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119580

FILED
Jun 15, 2009
Secretary of State

Entity Name: HOLLYWOOD TROPICAL TREASURES LLC

Current Principal Place of Business:

3001 S. OCEAN DR
SUITE 449
HOLLYWOOD, FL 33019

New Principal Place of Business:

441 SE 3RD ST
SUITE 207
DANIA BEACH, FL 33004

Current Mailing Address:

3001 S. OCEAN DR
SUITE 449
HOLLYWOOD, FL 33019 US

New Mailing Address:

441 SE 3RD ST
SUITE 207
DANIA BEACH, FL 33004 US

FEI Number: 20-5311160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAUNDERS, ROBERT C
3001 S OCEAN DR
APT 449
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SAUNDERS, ROBERT C
441 SE 3RD ST
APT 207
DANIA BEACH, FL 33004 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:

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAUNDERS, ROBERT C
Address: 3001 S OCEAN DR SUITE 449
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM () Delete
Name: ANSHELL, JACKI
Address: 3001 S. OCEAN DR, SUITE 449
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAUNDERS, ROBERT C
Address: 441 SE 3RD ST APT207
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM (X) Change () Addition
Name: ANSHELL, JACKI
Address: 441 SE 3RD ST APT207
City-St-Zip: DANIA BEACH, FL 33004

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: ROBERT C SAUNDERS

MGRM

06/15/2009

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