

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126051

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: TROPICAL BIRD ROAD 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: 26-1599385      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

INTERNATIONAL SUNSHINE COMPANY, INC.  
2307 S. DOUGLAS ROAD  
SUITE 500  
MIAMI, FL 33145 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: MGR ( ) Delete  
Name: ALAYO, WILSON  
Address: 2307 S. DOUGLAS ROAD, SUITE 500  
City-St-Zip: MIAMI, FL 33145 US

Title: MGR ( ) Delete  
Name: ZINGG, CARLOS H  
Address: 2307 S. DOUGLAS ROAD, SUITE 500  
City-St-Zip: MIAMI, FL 33145 US

Title: MGR ( ) Delete  
Name: ZINGG, TOPINA  
Address: 2307 S. DOUGLAS ROAD, SUITE 500  
City-St-Zip: MIAMI, FL 33145 US

## ADDITIONS/CHANGES:

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

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

MGR

01/09/2009

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