

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007720

Entity Name: TROPICS FRESH LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

20515 EAST COUNTRY CLUB DRIVE
APARTMENT 1947
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20515 EAST COUNTRY CLUB DRIVE
APARTMENT 1947
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SHARVIT, JACQUES
20515 E COUNTRY CLUB DR
APT 1947
AVENTURA, FL 33180 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: JACQUES SHARVIT

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHARVIT, JACQUES
Address: 20515 E. COUNTRY CLUB DR., APT 1947
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: GILLETTE, THOMAS
Address: 1835 EAST HALLANDALE BEACH BLVD. #304
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

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: JACQUES SHARVIT

MGR

04/29/2009

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