2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007720

Entity Name: TROPICS FRESH LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHARVIT, JACQUES

Address: 20515 E. COUNTRY CLUB DR., APT 1947

City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM

Name: GILLETTE, THOMAS

Address: 1835 EAST HALLANDALE BEACH BLVD. #304

City-St-Zip: HALLANDALE, FL 33009 US

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 Statues.

SIGNATURE: THOMAS GILLETTE MGR 04/29/2010