

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040078

Entity Name: TROPICAL LIVING LLC

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

3003 SHERIDAN AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

4501 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

3003 SHERIDAN AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

4501 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140

FEI Number: 83-0510872 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:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, 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: MGR () Delete
Name: VAN DE COEVERING, PETRUS J
Address: 3003 SHERIDAN AVENUE
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAN DE COEVERING, PETRUS J
Address: 4501 ROYAL PALM AVENUE
City-St-Zip: MIAMI, FL 33140

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: PETRUS VAN DE COEVERING

MGR

05/19/2009

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