

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040078

Entity Name: TROPICAL LIVING LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

520 W. 31ST ST.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

520 W. 31ST ST.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 83-0510872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: VAN DE COEVERING, PETRUS J
Address: 520 W 31ST ST
City-St-Zip: MIAMI BEACH, FL 33140

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 Statutes.

SIGNATURE: PETRUS J. VAN DE COEVERING

MR.

01/05/2010

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