

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000040078

FILED
Aug 26, 2011
Secretary of State

Entity Name: TROPICAL LIVING LLC

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 ()

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:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 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: SALOMON B. ESQUENAZI, AS MANAGER

08/26/2011

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

Title: MGR
Name: VAN DE COEVERING, IRIS
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 VAN DE COEVERING

MGR

08/26/2011

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