2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084518

Entity Name: LA TROPICANA DEL SOL, LLC

FILED Apr 03, 2012 Secretary of State

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

5706 MAIN STREET NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

2535 SUCCESS DRIVE ODESSA, FL 33556

FEI Number: 27-0952827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPEER, ROY M 2535 SUCCESS DRIVE ODESSA, FL 33556 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:

Γitle: MGR

 Name:
 SPEER, ROY M

 Address:
 2535 SUCCESS DRIVE

 City-St-Zip:
 ODESSA, FL 33556

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: ROY SPEER MGR 04/03/2012