

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102001

FILED
Apr 29, 2010
Secretary of State

Entity Name: TROPICAL OASIS OF KEY LARGO LLC

Current Principal Place of Business:

980 SE 5 AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

980 SE 5 AVE
POMPANO BEACH, FL 33060

New Mailing Address:

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

Name and Address of Current Registered Agent:

LOPEZ, SUSANA C
980 SE 5 AVE
POMPANO BEACH, FL 33060 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: MGRM
Name: LOPEZ, EUGENIO
Address: 980 SE 5 AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM
Name: LOPEZ, SUSANA C
Address: 980 SE 5 AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM
Name: CORTES, RENALDO
Address: 2627 WEST 74 STREET
City-St-Zip: HIALEAH, FL 33016

Title: MGRM
Name: CORTES, OLGA
Address: 2627 WEST 74 STREET
City-St-Zip: HIALEAH, FL 33016

Title: MGRM
Name: LOPEZ, ALLAN
Address: 9615 SW 24 STREET APT A118
City-St-Zip: MIAMI, FL 33165

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: SUSANA C. LOPEZ

MGRM

04/29/2010

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