

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112131

FILED  
Jan 06, 2010  
Secretary of State

**Entity Name:** TROPICALASER OF BOCA RATON, LLC

**Current Principal Place of Business:**

2300 N. COMMERCE PKWY  
111  
WESTON, FL 33326

**New Principal Place of Business:**

660 GLADES RD.  
300  
BOCA RATON, FL 33431

**Current Mailing Address:**

4474 WESTON RD  
143  
WESTON, FL 33331

**New Mailing Address:**

**FEI Number:** 27-1349991      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

QUICK BOOKKEEPING & ACCOUNTING LLC  
4474 WESTON RD.  
134  
WESTON, FL 33331 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: VILLASMIL, DANIEL E  
Address: 4474 WESTON RD, SUITE 143  
City-St-Zip: WESTON, FL 33331

Title: MGRM  
Name: CARDONE, CLAUDIA  
Address: 4474 WESTON ROAD, SUITE 143  
City-St-Zip: WESTON, FL 33331

Title: MGRM  
Name: FOGLIO, LUIS  
Address: 4474 WESTON ROAD, SUITE 143  
City-St-Zip: WESTON, FL 33331

Title: MGR  
Name: MEJIA, JAIME  
Address: 9079 PLYMOUTH PLACE  
City-St-Zip: TAMARAC, FL 33321

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: DANIEL VILLASMIL      MGR      01/06/2010

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