

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112131

FILED
Apr 28, 2011
Secretary of State

Entity Name: TROPICALASER OF BOCA RATON, LLC

Current Principal Place of Business:

660 GLADES RD.
300
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4474 WESTON RD
143
WESTON, FL 33331

New Mailing Address:

660 GLADES RD.
300
BOCA RATON, FL 33431

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: 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: CLAUDIA CARDONE

MGRM

04/28/2011

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