

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112610

Entity Name: TROPICAL CUISINE LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

20331 NE 7 PL
MIAMI, FL 33179

New Principal Place of Business:

20601 NW 2 AVE
MIAMI, FL 33169 US

Current Mailing Address:

20331 NE 7 PL
MIAMI, FL 33179

New Mailing Address:

20601 NW 2 AVE
MIAMI, FL 33169 US

FEI Number: 27-1367768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLES, CHANTAL
20331 NE 7 PL
MIAMI, FL 33179 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: CHARLES, CHANTAL
Address: 20331 NE 7 PL
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: LUNEDAR, GIRAULT ALBERT
Address: 50 MONTROSE STREET
City-St-Zip: NEWARK, NJ 07106

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: CHANTAL CHARLES

MGR

04/29/2010

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