2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067329

Entity Name: TROPICAL MASTERPIECE LLC

FILED Feb 16, 2011 Secretary of State

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

401 E. LAS OLAS BLVD., STE 130-561 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

401 E. LAS OLAS BLVD., STE 130-561 FT. LAUDERDALE, FL 33301

FEI Number: 80-0617453 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:

ROMANO, JOHN 28 PELICAN ISLE

FT. LAUDERDALE, FL 33301 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:

Title: MGRM

Name: ROMANO, JOHN

Address: 401 E. LAS OLAS BLVD., STE 130-561 City-St-Zip: FT. LAUDERDALE, FL 33301

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: JOHN ROMANO OWNE 02/16/2011