

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067329

FILED
Jan 08, 2012
Secretary of State

Entity Name: TROPICAL MASTERPIECE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 80-0617453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, JOHN
28 PELICAN ISLE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROMANO, JOHN
401 E. LAS OLAS BLVD., STE 130-561
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:

01/08/2012

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 Statutes.

SIGNATURE: JOHN ROMANO

MR

01/08/2012

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