

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130053

FILED
Feb 02, 2011
Secretary of State

Entity Name: TROPICANA REALTY MANAGEMENT, L.L.C.

Current Principal Place of Business:

257 CRABAPPLE ROAD
MANHASSETT, NY 11030 US

New Principal Place of Business:

Current Mailing Address:

257 CRABAPPLE ROAD
MANHASSETT, NY 11030 US

New Mailing Address:

FEI Number: 27-4445529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, WADE M
4348 SOUTHPOINT BLVD.
SUITE 101
JACKSONVILLE, FL 32216 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: MARINO, PAUL V
Address: 257 CRABAPPLE ROAD
City-St-Zip: MANHASSETT, NY 11030 US

Title: MGRM
Name: MARINO, MARIJO A
Address: 257 CRABAPPLE ROAD
City-St-Zip: MANHASSETT, NY 11030 US

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: WADE M HAMPTON

RA

02/02/2011

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