

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100077

FILED
Apr 02, 2012
Secretary of State

Entity Name: TROPICAL ESCAPES, LLC

Current Principal Place of Business:

16320 SW 75 STREET
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

167 NORTH ROMNEY LANE
101
PLEASANT GROVE, UT 84062

New Mailing Address:

FEI Number: 45-3138274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP.
7590 NW 186 STREET
206A
MIAMI, FL 33015 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: RIVAS HERNANDEZ, SERGIO R
Address: 327 W 550 N
City-St-Zip: OREM, UT 84057

Title: MGRM
Name: COLE, DAVID W
Address: 167 NORTH ROMNEY LANE #101
City-St-Zip: PLEASANT GROVE, UT 84062

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: SERGIO RIVAS

MGR

04/02/2012

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