

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006882

FILED
Mar 24, 2011
Secretary of State

Entity Name: TROPICAL KEY PALMS, LC

Current Principal Place of Business:

1413 N. VENETIAL WAY
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1413 N. VENETIAN WAY
MIAMI BEACH, FL 33139 US

Current Mailing Address:

PO BOX 190924
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 65-0955462 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DOMINGUEZ, VIRGINIA
1413 N. VENETIAL WAY
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

DOMINGUEZ, VIRGINIA
1413 N. VENETIAN WAY
MIAMI, FL 33139 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: VIRGINIA DOMINGUEZ

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALM WAVES TRUST
Address: 1413 N. VENETIAN WAY
City-St-Zip: MIAMI, FL 33139 US

Title: MGRM
Name: BLUE SKY TRUST
Address: 1413 N. VENETIAN WAY
City-St-Zip: MIAMI, FL 33139 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: VIRGINIA DOMINGUEZ

MGRM

03/24/2011

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