2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 30, 2004
Secretary of State

DOCUMENT# L02000001289

Entity Name: ISLAND BOULEVARD, LLC

Current Principal Place of Business:

601 BRICKELL KEY DRIVE SUITE 805
MIAMI, FL 33131

New Principal Place of Business:

1441 BRICKELL AVENUE
SUITE 1014
MIAMI, FL 33131

Current Mailing Address:

601 BRICKELL KEY DRIVE SUITE 805
MIAMI, FL 33131

New Mailing Address:

1441 BRICKELL AVENUE
SUITE 1014
MIAMI, FL 33131

FEI Number: 90-0072606 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALLEN & GALEGO
601 BRICKELL KEY DRIVE SUITE 805
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1014
MIAMI, FL 33131 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: ROBERT N. ALLEN, JR. 09/30/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: MUNOZ, LUIS FELIPE G
Address: 601 BRICKELL KEY DRIVE, #805
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: GONZALEZ MUNOZ, LUIS FELIPE
Address: 1441 BRICKELL AVE, SUITE 1014
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LUIS FELIPE GONZALEZ MUNOZ MGR 09/30/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date