

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014365

Entity Name: 405 ISLAND CLUB, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1385 CORAL WAY, SUITE 403
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1385 CORAL WAY, SUITE 403
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-2337601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID E ESQ
DE LA O & MARKO, P.A.
3001 S.W. THIRD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MARKO, DAVID E
3001 S.W. THIRD AVENUE
MIAMI, FL 33129 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: DAVID E. MARKO

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LONDONO, RICARDO
Address: 1385 CORAL WAY PH 403
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICARDO LONDONO

MGR

04/24/2008

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