

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014365

Entity Name: 405 ISLAND CLUB, LLC

FILED
Apr 29, 2010
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:

LONDONO, RICARDO
1385 CORAL WAY
403
MIAMI, FL 33145 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: LONDONO, RICARDO
Address: 1385 CORAL WAY PH 403
City-St-Zip: MIAMI, FL 33145

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: RICARDO LONDONO

CEO

04/29/2010

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