

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033470

FILED
Feb 11, 2011
Secretary of State

Entity Name: ISLA BLANCA INVESTMENTS, LLC

Current Principal Place of Business:

350 SOUTH MIAMI AVENUE
NO. 2809
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

350 SOUTH MIAMI AVENUE
NO. 2809
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-2627726 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRANDOLINI, KARINA
2275 BISCAYNE BLVD
SUITE 1
MIAMI, FL 33137 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: MGRM
Name: CORTEZ HERNANDEZ, MARIA E
Address: 325 SOUTH BISCAYNE BLVD. SUITE 2716
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: BARILLAS CORTEZ, LUISA ANA
Address: 325 SOUTH BISCAYNE BLVD. SUITE 2716
City-St-Zip: MIAMI, FL 33131

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: LUISA ANA BARILLAS MRS 02/11/2011

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