

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 02, 2004 8:00 am
Secretary of State

04-02-2004 90258 020 ****50.00

DOCUMENT # L02000018053

1. Entity Name

ISLAND LIFE PROPERTIES LLC



Principal Place of Business

C/O ERNESTO WEISSON
5201 BLUE LAGOON DRIVE, PH 922
MIAMI FL 33128

Mailing Address

C/O SOFIA POWELL COSIO
1900 SW 3RD AVE.
MIAMI FL 33129

24034152



MOORE CR2E083 (11/03)

2. Principal Place of Business

50 W Mashta Drive

3. Mailing Address

50 W Mashta Drive

Suite, Apt. #, etc.

Suite #2

Suite, Apt. #, etc.

Suite #2

City & State

Key Biscayne, FL

City & State

Key Biscayne FL

Zip

33149

Country

Zip

33149

Country

4. FEI Number

33-1017141

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$5.00 Additional
Fee Required

8. Name and Address of Current Registered Agent

POWELL-COSIO, SOFIA
1900 SW 3RD AVE.
MIAMI FL 33129

7. Name and Address of New Registered Agent

Name Ernesto A. Weisson

Street Address (P.O. Box Number is Not Acceptable)

50 W Mashta Drive

Suite #2

City

Key Biscayne FL

Zip Code

33149

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature of the person who is the registered agent and who is applying.

(NOTE: Registered Agent Signature required when renewing)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
MGRM	ACANTHUS DEVELOPERS LLC	1111 BRICKELL AVE., 11TH FL	MIAMI FL 33131	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
MGRM	ALLEGIANCE PARTNERS, INC.	104 CRANDON BLVD SUITE #308	KEY BISCAYNE FL 33149	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
				☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
				☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
				☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
				☐

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change	☐ Addition
MGRM	ACANTHUS DEVELOPERS, LLC	50 W Mashta Drive Suite #2	Key Biscayne, FL 33149	☒	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change	☐ Addition
MGRM	Allegiance Partners, Inc.	50 W Mashta Drive Suite #2	Key Biscayne, FL 33149	☒	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated is true and accurate and that my 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; and that I am authorized to execute this report as required by Chapter 689, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Debit Phone #

3/24/04 (305) 365-7676