

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031313

Entity Name: ISLAND PROPERTIES, LLC

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

501 BRICKELL KEY DRIVE, #300
MIAMI, FL 33131

New Principal Place of Business:

601 BRICKELL KEY DRIVE, #600
MIAMI, FL 33131

Current Mailing Address:

501 BRICKELL KEY DRIVE, #300
MIAMI, FL 33131

New Mailing Address:

601 BRICKELL KEY DRIVE, #600
MIAMI, FL 33131

FEI Number: 54-2122953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY LEVINSON, P.A.
501 BRICKELL KEY DRIVE, #300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GARY LEVINSON, P.A.
601 BRICKELL KEY DRIVE, #600
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:

02/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEVINSON, GARY A
Address: 501 BRICKELL KEY DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEVINSON, GARY A
Address: 601 BRICKELL KEY DRIVE, SUITE 600
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 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: GARY LEVINSON

MGR

02/15/2006

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