

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033470

FILED
Mar 30, 2007
Secretary of State

Entity Name: ISLA BLANCA INVESTMENTS, LLC

Current Principal Place of Business:

16909 N. BAY ROAD, #307
SUNNY ISLES BEACH, FL 331604222

New Principal Place of Business:

325 SOUTH BISCAYNE BLVD.
SUITE 2716
MIAMI, FL 33131

Current Mailing Address:

16909 N. BAY ROAD, #307
SUNNY ISLES BEACH, FL 331604222

New Mailing Address:

325 SOUTH BISCAYNE BLVD.
SUITE 2716
MIAMI, FL 33131

FEI Number: 20-2627726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRA-LIBRERO, RICARDO J
16909 N. BAY ROAD, #307
SUNNY ISLES BEACH, FL 331604222 US

Name and Address of New Registered Agent:

GUERRA-LIBRERO, RICARDO J
325 SOUTH BISCAYNE BLVD.
SUITE 2716
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:

03/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORTEZ HERNANDEZ, MARIA E
Address: 16909 N. BAY ROAD, #307
City-St-Zip: SUNNY ISLES BEACH, FL 331604222

Title: MGRM () Delete
Name: BARILLAS CORTEZ, LUISA ANA
Address: 16909 N. BAY ROAD, #307
City-St-Zip: SUNNY ISLES BEACH, FL 331604222

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORTEZ HERNANDEZ, MARIA E
Address: 325 SOUTH BISCAYNE BLVD. SUITE 2716
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: BARILLAS CORTEZ, LUISA ANA
Address: 325 SOUTH BISCAYNE BLVD. SUITE 2716
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: BARILLAS CORTEZ, LUISA ANA

MGRM

03/30/2007

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