2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2010
Secretary of State

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Entity Name: PADRE ISLAND, L.L.C.

Current Principal Place of Business:

1625 N. COMMERCE PARKWAY
SUITE # 320
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1625 N. COMMERCE PARKWAY
SUITE # 320
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-3005292 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 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: ALBACETE, ALFONSO
Address: 1625 N. COMMERCE PARKWAY , SUITE # 320
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: MARTINEZ, CIRO
Address: 1625 N. COMMERCE PARKWAY ,SUITE #320
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: LOMBARDI, VINCENZO
Address: 1625 N COMMERCE PKWY #320
City-St-Zip: WESTON, FL 33326 US

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 Statues.

SIGNATURE: ALFONSO ALBACETE MGR 04/12/2010

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