2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020577

Entity Name: ISLA BONITA, L.L.C

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1101 MIRANDA LANE SUITE 109

KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

1101 MIRANDA LANE SUITE 109 KISSIMMEE, FL 34741

FEI Number: 26-4372656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENDOZA, PEDRO R 1233 MADEIRA KEY WAY A ORLANDO, FL 32824 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CASTILLO, VICTOR M Address: 10995 NW 87 LN City-St-Zip: DORAL, FL 33178

Title: MGRM

 Name:
 FRICENTESE, OMAR

 Address:
 10995 NW 87 LN

 City-St-Zip:
 DORAL, FL 33178

Title: MGRM

Name: LOPEZ, GREGORY M Address: 10995 NW 87 LN City-St-Zip: DORAL, FL 33178

Title: MGRM

Name: MENDOZA, PEDRO R Address: 1233 MADEIRA KEY WAY City-St-Zip: ORLANDO, FL 32824

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: PEDRO MENDOZA MGRM 02/16/2012