2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 01, 2013
Secretary of State
CC4153716832

DOCUMENT# L05000059108

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

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD
SUITE # 207-3
WESTON, FL 33326

Current Mailing Address:

1820 N CORPORATE LAKES BLVD
SUITE # 207-3
WESTON, FL 33326 US

FEI Number: 20-3005292

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	ALBACETE, ALFONSO	Name	MARTINEZ, CIRO
Address	1820 N CORPORATE LAKES BLVD SUITE 207-3	Address	1820 N CORPORATE LAKES BLVD SUITE 207-3
City-State-Zip:	WESTON FL 33326	City-State-Zip:	WESTON FL 33326

Title	MGRM
Name	LOMBARDI, VINCENZO
Address	1820 N CORPORATE LAKES BLVD SUITE 207-3
City-State-Zip:	WESTON FL 33326

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALFONSO ALBACETE MGRM 04/01/2013

Electronic Signature of Signing Authorized Person(s) Detail — Date