

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

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

Title MGRM  
Name MARTINEZ, CIRO  
Address 1820 N CORPORATE LAKES BLVD  
SUITE 207-3  
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ALFONSO ALBACETE

MGRM

04/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date