

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086215

Entity Name: 38 ISLAND DRIVE, LLC

Current Principal Place of Business:

SOUTO PROPERTIES LLC
2640 S. BAYSHORE DRIVE 201
MIAMI, FL 33133

Current Mailing Address:

SOUTO PROPERTIES LLC
2640 S. BAYSHORE DRIVE 201
MIAMI, FL 33133 US

FEI Number: 90-0812468

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VILA, PADRON & DIAZ PA
201 ALHAMBRA CIRCLE
702
CORAL GABLES, FL 33134 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 SOUTO, JOSE A
Address 2640 S. BAYSHORE DRIVE
201
City-State-Zip: MIAMI FL 33133

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: JOSE A. SOUTO

MEMBER

03/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date