

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000015748

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

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

8180 NW 36 STREET, SUITE #100  
MIAMI, FL 33166

**New Principal Place of Business:**

8180 NW 36 STREET  
SUITE #100  
MIAMI, FL 33166

**Current Mailing Address:**

P. O. BOX 402427  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 02-0635383

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROBLEDO, ANTHONY  
8180 NW 36 STREET, SUITE #100  
MIAMI, FL 33166 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: FEUERMANN, CLAUDIO  
Address: 8180 NW 36 STREET, SUITE #100  
City-St-Zip: MIAMI, FL 33166

Title: MGRM  
Name: YOUNG, RICHARD  
Address: 8180 NW 36 STREET, SUITE #100  
City-St-Zip: MIAMI, FL 33166

Title: MGRM  
Name: FEUERMANN, MERCEDES  
Address: 8180 NW 36 STREET, SUITE #100  
City-St-Zip: MIAMI, FL 33166

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 Statutes.

SIGNATURE: MERCEDES FEUERMANN

MGRM

02/16/2010

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