

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008576

Entity Name: LIBERTY ISLA DEL SOL, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

6025 SUN BLVD.#202
ST. PETERSBURG, FL 33715 US

New Principal Place of Business:

13577 FEATHER SOUND DR
STE 520
CLEARWATER, FL 33762 US

Current Mailing Address:

6025 SUN BLVD.#202
ST. PETERSBURG, FL 33715 US

New Mailing Address:

13577 FEATHER SOUND DR
STE 520
CLEARWATER, FL 33762 US

FEI Number: 91-2188636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAXIT N
798 NINA DRIVE
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

SHAH, RAXIT N
13577 FEATHER SOUND DR STE 520
CLEARWATER, FL 33762 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: RAXIR SHAH

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAH, RAXIT N
Address: 13577 FEATHER SOUND DR STE 520
City-St-Zip: CLEARWATER, FL 33762 US

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: RAXIT SHAH

MGR

03/18/2011

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