

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010444

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

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

145 GRAND AVENUE  
CORAL GABLES, FL 33133

## New Principal Place of Business:

2840 SW 3RD AVE SUITE 100  
MIAMI, FL 33129

## Current Mailing Address:

145 GRAND AVENUE  
CORAL GABLES, FL 33133

## New Mailing Address:

2840 SW 3RD AVE SUITE 100  
MIAMI, FL 33129

FEI Number: 81-0604324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARK L. RIVLIN, P.A.  
1550 MADRUGA AVENUE, SUITE 120  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

GARDNER, PETER C  
2840 SW 3RD AVE SUITE 100  
MIAMI, FL 33129 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: PETER C. GARDNER

04/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PARRISH, ANTHONY R JR  
Address: 1617 TIGERTAIL AVENUE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Delete  
Name: GARDNER, PETER C  
Address: 2840 SW 3RD AVENUE  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GARDNER, PETER C  
Address: 2840 SW 3RD AVE SUITE 100  
City-St-Zip: MIAMI, FL 33129

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PETER C. GARDNER

MGR

04/14/2009

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