2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 27, 2012
Secretary of State

DOCUMENT# L03000010444

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

Current Principal Place of Business:	**New Principal Place of Business:**
3250 MARY STREET SUITE 200 MIAMI, FL 33133	3225 AVIATION AVENUE SUITE 301 MIAMI, FL 33133

Current Mailing Address:	**New Mailing Address:**
3250 MARY STREET SUITE 200 MIAMI, FL 33133	3225 AVIATION AVENUE SUITE 301 MIAMI, FL 33133

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GARDNER, PETER C 3250 MARY STREET SUITE 200 MIAMI, FL 33133 US	GARDNER, PETER C 3225 AVIATION AVENUE SUITE 301 MIAMI, FL 33133 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: ______________________ 03/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARDNER, PETER C
Address: 3225 AVIATION AVENUE SUITE 301
City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: PETER C. GARDNER MGR 03/27/2012

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