2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020000

Entity Name: ISLA BLANCA LLC

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16909 N. BAY RD., APT. 307 16909 N. BAY RD SUNNY ISLES BEACH, FL 331604222 SUITE. 307

SUNNY ISLES BEACH, FL 331604222

Current Mailing Address: New Mailing Address:

16909 N. BAY RD., APT. 307 16909 N. BAY RD SUNNY ISLES BEACH, FL 331604222 SUITE. 307

SUNNY ISLES BEACH, FL 331604222 SUNNY ISLES BEACH, FL 331604222

FEI Number: 56-2396949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUERRA-LIBRERO, RICARDO JOSE

16909 N. BAY RD., APT. 307

SUBJECT SERVICE SERVICE STREET STREET

SUNNY ISLES BEACH, FL 331604222 SUITE. 307 SUNNY ISLES BEACH, FL 331604222

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: RICARDO GUERRA-LIBRERO 04/29/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title:() DeleteTitle:MGR () Change (X) AdditionName:Name:GUERRA-LIBRERO, RICARDO JAddress:Address:16909 NORTH BAY ROAD SUIT #307City-St-Zip:City-St-Zip:SUNNY ISLES BEACH, FL 331604222

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICARDO GUERRA-LIBRERO MGR 04/29/2004