

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050789

Entity Name: 770 ISLAND CLUB, L.L.C.

FILED  
Sep 23, 2004  
Secretary of State

## Current Principal Place of Business:

3052 SW 27 AVE., #101  
MIAMI, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

3052 SW 27 AVE., #101  
MIAMI, FL 33133

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUESADA, G. FRANK ESQ  
1313 PONCE DE LEON BLVD, STE 200  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

FIELDSTONE, RONALD R ESQ  
201 ALHAMBRA CIRCLE  
SUITE 601  
CORAL GABLES, FL 33134 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: RONALD R. FIELDSTONE

09/23/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: RENZI, RENZO  
Address: 3052 SW 27 AVE., #101  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES:

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

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: RENZO RENZI

MGRM

09/23/2004

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