## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # L04000031997** 05 MAY 18 AM 8: 15 ISLAND POINT 6N LLC Principal Place of Business Mailing Address 5220 NW 72 AVENUE, BAY 2 5220 NW 72 AVENUE, BAY 2 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 CR2E083 (10/03) Chg-LLC City & State Applied For City & State 4. FEI Number Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, BARRY R Street Address (P.O. Box Number is Not Acceptable) 1021 IVES DAIRY ROAD, SUITE 111 MIAMI, FL 33179 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITI F Change ☐ Addition RUIMY, YOHAN NAME NAME STREET ADDRESS 5220 NW 72 AVENUE, BAY 2 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Addition NAME CHOCRON, OLIVIER NAME STREET ADDRESS 5220 NW 72 AVENUE, BAY 2 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE 1000562088 1 4\*\*250.00 ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIÎLE ☐ Defete TITLE Change □ Addition

11. I hereby certify that the information supplied with this filing diserved qualify 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 state are 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 and 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 and 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 and 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 and 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 and liability company or the receiver or trustee and liability company or the receiver or trustee and liability company or the receiver or trustee.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

F SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

05-16-05 Date Daytime Phone #