2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031997

Entity Name: ISLAND POINT 6N LLC

FILED Mar 22, 2006 Secretary of State

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

5220 NW 72 AVENUE, BAY 2 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

5220 NW 72 AVENUE, BAY 2 MIAMI, FL 33166

FEI Number: 20-1127611 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:

COHEN, BARRY R 1021 IVES DAIRY ROAD, SUITE 111 MIAMI, FL 33179 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RUIMY, YOHAN
 Name:

 Address:
 5220 NW 72 AVENUE, BAY 2
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHOCRON, OLIVIER
 Name:

 Address:
 5220 NW 72 AVENUE, BAY 2
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: YOHAN RUIMY MGRM 03/22/2006