

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000064369

Entity Name: 655 ISLAND, LLC

**FILED**  
**Apr 19, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

636 SABAL PALM ROAD  
MIAMI, FL 33137 US

**New Principal Place of Business:**

**Current Mailing Address:**

636 SABAL PALM ROAD  
MIAMI, FL 33137 US

**New Mailing Address:**

FEI Number: 55-0881298

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GABALDON, JUAN  
11111 BISCAYNE BLVD  
351  
MIAMI, FL 33137 US

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

GABALDON, JUAN  
11111 BISCAYNE BLVD  
351  
MIAMI, FL 33181 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: JUAN J. GABALDON

04/19/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PRINETTO, VITTORIO  
Address: 636 SABAL PALM ROAD  
City-St-Zip: MIAMI, FL 33137 US

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: PRINETTO, VITTORIO  
Address: 636 SABAL PALM ROAD  
City-St-Zip: MIAMI, FL 33137 US

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: VITTORIO PRINETTO

MNGR

04/19/2006

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