

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064369

Entity Name: 655 ISLAND, LLC

FILED
Apr 25, 2008
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 33181 US

Name and Address of New Registered Agent:

GABALDON, JUAN
11111 BISCAYNE BLVD
1857
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 GABALDON

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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

P

04/25/2008

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