

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064369

Entity Name: 655 ISLAND, LLC

FILED  
Apr 14, 2009  
Secretary of State

**Current Principal Place of Business:**

636 SABAL PALM ROAD  
MIAMI, FL 33137 US

**New Principal Place of Business:**

636 SABAL PALM ROAD  
MIAMI, FL 331373354 US

**Current Mailing Address:**

636 SABAL PALM ROAD  
MIAMI, FL 33137 US

**New Mailing Address:**

636 SABAL PALM ROAD  
MIAMI, FL 331373354 US

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  
1857  
MIAMI, FL 33181 US

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

GABALDON, JUAN J  
636 SABAL PALM RD.  
MIAMI, FL 331373354 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: JG

04/14/2009

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: O ( ) Change (X) Addition  
Name: PRINETTO, RODOLFO  
Address: 636 SABAL PALM RD.  
City-St-Zip: MIAMI, FL 331373354 US

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: RP

O

04/14/2009

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