

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067084

FILED
Mar 25, 2005
Secretary of State

Entity Name: ISLA ENERGY SYSTEMS, L.L.C.

Current Principal Place of Business:

4240 S.W. 72ND AVENUE
MIAMI, FK 33155

New Principal Place of Business:

Current Mailing Address:

4240 S.W. 72ND AVENUE
MIAMI, FK 33155

New Mailing Address:

FEI Number: 55-0883898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, PETER G
9100 SOUTH DADELAND BOULEVARD
ONE DATRAN CENTER STE. 910
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SCHWARTZ, MARK M
Address: 4240 SW 72ND AVENUE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARK SCHWARTZ

MGR

03/25/2005

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