



2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90071 001 ****50.00

DOCUMENT # L04000078531					
1. Entity Name ISLAND REEF PROPERTIES, LLC					
Principal Place of Business 260 CRANDON BOULEVARD #8 KEY BISCAIYNE, FL 33149 US			Mailing Address 260 CRANDON BOULEVARD #8 KEY BISCAIYNE, FL 33149 US		
2. Principal Place of Business - No P.O. Box # 1401 Brickell Ave		3. Mailing Address 1401 Brickell Ave			
Suite, Apt. #, etc. 320		Suite, Apt. #, etc. 320			
City & State Miami, FL		City & State Miami, FL			
Zip 33131		Country US		04252007 Chg-LLC CR2E083 (12/06)	
4. FEI Number 20-2633279				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent GUARDAZZI, FERNANDO 260 CRANDON BOULEVARD #8 KEY BISCAIYNE, FL 33149					
7. Name and Address of New Registered Agent Name: Santiago Romero Street Address (P.O. Box Number is Not Acceptable): 1401 Brickell Ave. #320 City: Miami, FL Zip Code: 33131					
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Santiago Romero</u> DATE: <u>4/25/07</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by May 1, 2007				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS					
TITLE	MGRM	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CESIUM LC		NAME		
STREET ADDRESS	260 CRANDON BOULEVARD # 8		STREET ADDRESS	1401 Brickell Ave #320	
CITY-ST-ZIP	KEY BISCAIYNE, FL 33149		CITY-ST-ZIP	Miami, FL 33131	
TITLE	MGRM	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	R. F. G. INTERNATIONAL LC		NAME		
STREET ADDRESS	781 CRANDON BOULEVARD # 701		STREET ADDRESS		
CITY-ST-ZIP	KEY BISCAIYNE, FL 33149		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>[Signature]</u>				Date: <u>4/25/07</u> (305) 3653673	
<small>SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					