

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093891

FILED
Apr 25, 2006
Secretary of State

Entity Name: ISLAND PLACE INTERNATIONAL, LLC

Current Principal Place of Business:

227 NE 2ND STREET
B
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

227 NE 2ND STREET
B
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-2090987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DLR ACCOUNTING CORP.
6336 GRANT STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

SIR TAX
801 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 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: JOAO GOMES

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRYCE, LAUREL
Address: 227 NE 2ND STREET SUITE B
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: PRYCE, DAVID
Address: 227 NE 2ND STREET SUITE B
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRYCE, DAVID
Address: 227 NE 2ND STREET SUITE B
City-St-Zip: MIAMI, FL 33132

Title: MGR (X) Change () Addition
Name: PRYCE, LAUREL
Address: 227 NE 2ND STREET SUITE B
City-St-Zip: MIAMI, FL 33132

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: DAVID PRYCE

MGR

04/25/2006

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