

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093891

FILED
Apr 19, 2008
Secretary of State

Entity Name: ISLAND PLACE INTERNATIONAL, LLC

Current Principal Place of Business:

115 N.E. 3RD AVENUE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

115 N.E. 3RD AVENUE
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:

SIR TAX
801 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FRANK VILLEGAS
100 ALMERIA AVE
SUITE 200
CORAL GABLES, FL 33134 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: FRANK VILLEGAS

04/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRYCE, DAVID
Address: 115 N.E. 3RD AVENUE
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: PRYCE, LAUREL
Address: 115 N.E. 3RD AVENUE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

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

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: DAVID PRYCE

MGR

04/19/2008

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