

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093891

FILED
Apr 09, 2012
Secretary of State

Entity Name: ISLAND PLACE INTERNATIONAL, LLC

Current Principal Place of Business:

5033 S.W. 168TH AVE.
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

5033 S.W. 168TH AVE.
MIRAMAR, FL 33027 US

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:

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

Title: MGR
Name: PRYCE, DAVID
Address: 5033 SW 168 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: PRYCE, LUCILLE
Address: 5033 SW 168 AVENUE
City-St-Zip: MIRAMAR, FL 33027

I hereby 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

04/09/2012

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