2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# L05000025393

Entity Name: ISLAND'S END, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1174 S.W. 143RD PLACE MIAMI, FL 33184	13060 DEVA STREET CORAL GABLES, FL 33156

Current Mailing Address:	**New Mailing Address:**
1174 S.W. 143RD PLACE MIAMI, FL 33184	13060 DEVA STREET CORAL GABLES, FL 33156

FEI Number: 43-2093277 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MIAMI CORPORATE SYSTEMS, INC. 283 CATALONIA AVENUE, SECOND FLOOR 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: ______________________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ROQUE, OMAR	Name:	
Address:	1174 S.W. 143RD PLACE	Address:	
City-St-Zip:	MIAMI, FL 33184	City-St-Zip:	

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: OMAR ROQUE MGR 05/01/2006

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