2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2007
Secretary of State

DOCUMENT# L05000025393

Entity Name: ISLAND'S END, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
13060 DEVA STREET CORAL GABLES, FL 33156	9501 SW 93 AVE MIAMI, FL 33176

Current Mailing Address:	**New Mailing Address:**
13060 DEVA STREET CORAL GABLES, FL 33156	9501 SW 93 AVE MIAMI, FL 33176

FEI Number: 43-2093277 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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:	MGR (X) Change ( ) Addition
Name:	ROQUE, OMAR	Name:	ROQUE, OMAR
Address:	1174 S.W. 143RD PLACE	Address:	9501 SW 93 AVE
City-St-Zip:	MIAMI, FL 33184	City-St-Zip:	MIAMI, FL 33176

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: OMAR ROQUE GM 04/25/2007

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