

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045671

Entity Name: 3 ISLA BAHIA HOLDINGS, L.C.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

730 N.W. 107TH AVENUE, SUITE 117
MIAMI, FL 33172

New Principal Place of Business:

4500 BISCAYNE BLVD.
SUITE # 105
MIAMI, FL 33137

Current Mailing Address:

730 N.W. 107TH AVENUE, SUITE 117
MIAMI, FL 33172

New Mailing Address:

4500 BISCAYNE BLVD.
SUITE # 105
MIAMI, FL 33137

FEI Number: 20-2830035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIRD, FRANCIS J IV
730 N.W. 107TH AVENUE, SUITE 117
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LAIRD, FRANCIS J IV
4500 BISCAYNE BLVD.
SUITE # 105
MIAMI, FL 33137 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: FRANCIS LAIRD

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BC PROPERTY INVESTME, NTS, L.C.
Address: 730 N.W. 107TH AVENUE, SUITE #117
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BC PROPERTY INVESTME, NTS, L.C.
Address: 4500 BISCAYNE BLVD. # 105
City-St-Zip: MIAMI, FL 33137

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: BC PROPERTY INVESTMENT

MGRM

04/28/2006

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