

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 11, 2006 8:00 am**  
**Secretary of State**

04-11-2006 90018 010 \*\*\*\*50.00

**20028288**



01132006 Chg-LLC CR2E083 (11/05)

4. FEI Number **NONE REQUIRED** Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

## 6. Name and Address of Current Registered Agent

## 7. Name and Address of New Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVE.  
SUITE 3000  
MIAMI, FL 33131

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00  
Due by May 1, 2006**

**Make check payable to  
Florida Department of State**

## 9. MANAGING MEMBERS/MANAGERS

## 10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RUIZ RODRIGUEZ, EZEQUIEL CALLE AQUILINO DE LA GUARDIA NO. 8 PANAMA, REPUBLIC OF PANAMA, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:** EZEQUIEL RUIZ RODRIGUEZ *Ezequiel Ruiz* April 6, 2006

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ATTACHMENT

20028288

#L05000048185

**UNANIMOUS WRITTEN CONSENT OF THE MEMBER(S) OF**

**SEA ISLAND PROPERTY LLC**

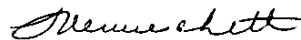
The undersigned, constituting the Member(s) of SEA ISLAND PROPERTY LLC, a Florida Limited Liability Company (hereinafter "Company"), hereby adopt this Unanimous Written Consent in lieu of a Meeting, waive all notice of the time, place and objects of such meeting, and consent to, ratify, approve and adopt the following as the acts of such Member(s) and as corporate resolutions:

RESOLVED, that the individual listed below currently serving as Manager of the Company is hereby reappointed to serve as Manager of the Company until his successor(s) are duly elected or appointed and qualified:

Ezequiel Ruiz Rodriguez

FURTHER RESOLVED, that any and all actions taken to date on behalf of the Company, by the Manager(s) and/or any of the Member(s) are hereby ratified, approved, authorized, and consented to.

IN WITNESS WHEREOF, the undersigned execute these minutes effective the 6th day of April, 2006.



Duly Authorized Representative  
of Member(s)

Ms. Lilian R. De Muschett  
on behalf of SOUTH BAY CORPORATION