

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059108

Entity Name: PADRE ISLAND, L.L.C.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1625 N. COMMERCE PARKWAY
SUITE # 320
WESTON, FL 33326 US

New Principal Place of Business:

1820 N CORPORATE LAKES BLVD
SUITE # 207-3
WESTON, FL 33326 US

Current Mailing Address:

1625 N. COMMERCE PARKWAY
SUITE # 320
WESTON, FL 33326 US

New Mailing Address:

1820 N CORPORATE LAKES BLVD
SUITE # 207-3
WESTON, FL 33326 US

FEI Number: 20-3005292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 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: MGRM
Name: ALBACETE, ALFONSO
Address: 1820 N CORPORATE LAKES BLVD SUITE 207-3
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: MARTINEZ, CIRO
Address: 1820 N CORPORATE LAKES BLVD SUITE 207-3
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: LOMBARDI, VINCENZO
Address: 1820 N CORPORATE LAKES BLVD SUITE 207-3
City-St-Zip: WESTON, FL 33326 US

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: ALFONSO ALBACETE

MGRM

04/25/2011

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