

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083730

FILED
Apr 29, 2008
Secretary of State

Entity Name: ISLAND HERITAGE INVESTMENTS, LLC

Current Principal Place of Business:

10845 CYPRESS GLEN DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

270 N FEDERAL HWY
HALLANDALE BEACH, FL 33009

Current Mailing Address:

10845 CYPRESS GLEN DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

19874 NW 27TH AVE
MIAMI GARDENS, FL 33056

FEI Number: 87-0753406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, GARFIELD A ESQ
10845 CYPRESS GLEN DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MILLER, GARFIELD A ESQ
19874 NW 27TH AVE
MIAMI GARDENS, FL 33056 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: GARFIELD A MILLER

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHARLES-PIERRE, GERARD
Address: 10845 CYPRESS GLEN DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: MILLER, GARFIELD A
Address: 600 N.E. 36TH STREET UNIT 1002
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: ROBERTS, NILSA
Address: 6257 N.W. 170TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33015

Title: MGRM () Delete
Name: PIERRE, JEAN
Address: 2401 N.E. 199TH STREET
City-St-Zip: MIAMI, FL 331801829

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: CHARLES-PIERRE, GERARD
Address: 10845 CYPRESS GLEN DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERARD CHARLES-PIERRE

CEO

04/29/2008

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