

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032169

FILED
Aug 01, 2007
Secretary of State

Entity Name: EXUMA ISLAND RETREAT L.L.C.

Current Principal Place of Business:

8905 S.W. 87 AVENUE
SUITE 101
MIAMI, FL 33176

New Principal Place of Business:

89 LEUCADENDRA AVENUE
MIAMI, FL 33156

Current Mailing Address:

8905 S.W. 87 AVENUE
SUITE 101
MIAMI, FL 33176

New Mailing Address:

89 LEUCADENDRA AVENUE
MIAMI, FL 33156

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AMKE REGISTERED AGENTS, L.L.C.
2250 SUN TRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVENUE
MIAMI, FL 33131 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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ORBAY, JORGE
Address: 89 LEUCADENDRA AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGR () Change (X) Addition
Name: TREMOLS ORBAY, MARIA
Address: 89 LEUCADENDRA AVENUE
City-St-Zip: MIAMI, FL 33156

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: JORGE ORBAY

MGR

08/01/2007

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