

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032169

FILED
Apr 30, 2008
Secretary of State

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

Current Principal Place of Business:

89 LEUCADENDRA AVENUE
MIAMI, FL 33156

New Principal Place of Business:

8905 SW 87 AVENUE
SUITE 102
MIAMI, FL 33176

Current Mailing Address:

89 LEUCADENDRA AVENUE
MIAMI, FL 33156

New Mailing Address:

8905 SW 87 AVENUE
SUITE 102
MIAMI, FL 33176

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ESCAGEDO, ANA M
8905 SW 87 AVENUE
SUITE 102
MIAMI, FL 33176 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: ANA M. ESCAGEDO

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORBAY, JORGE
Address: 8905 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change () Addition
Name: TREMOLS ORBAY, MARIA
Address: 8905 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33176

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

04/30/2008

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