

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000032169

FILED
Apr 14, 2011
Secretary of State

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

Current Principal Place of Business:

8905 SW 87 AVENUE
SUITE 102
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8905 SW 87 AVENUE
SUITE 102
MIAMI, FL 33176

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ORBAY, JORGE
Address: 8905 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33176

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

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: JORGE L. ORBAY

MGR

04/14/2011

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