

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000035632

**FILED**  
**Dec 15, 2008**  
**Secretary of State**

**Entity Name:** ISLAND CARIBBEAN DEVELOPMENT, LLC

**Current Principal Place of Business:**

800 E CYPRESS CREEK RD  
#200  
FT LAUDERDALE, FL 33334

**New Principal Place of Business:**

4934 PELICAN MANOR  
COCONUT CREEK, FL 33073

**Current Mailing Address:**

800 E CYPRESS CREEK RD  
#200  
FT LAUDERDALE, FL 33334

**New Mailing Address:**

4934 PELICAN MANOR  
COCONUT CREEK, FL 33073

**FEI Number:** 20-4698597      **FEI Number Applied For ( )**      **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:**

LIEBERMAN, KENNETH  
800 E CYPRESS CREEK RD  
#200  
FT LAUDERDALE, FL 33334 US

**Name and Address of New Registered Agent:**

WILSON, PAUL  
4934 PELICAN MANOR  
COCONUT CREEK, FL 33073 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: PAUL WILSON

12/15/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WILSON, PAUL  
Address: 4934 PELICAN MNR  
City-St-Zip: COCONUT CREEK, FL 33073

**ADDITIONS/CHANGES:**

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: PAUL WILSON

MGP

12/15/2008

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