

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062720

FILED
Jan 05, 2010
Secretary of State

Entity Name: ISLAND HOMES OF CAT CAY LLC.

Current Principal Place of Business:

395 ALHAMBRA CIRCLE
SUITE 200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

395 ALHAMBRA CIRCLE
SUITE 200
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 06-1796276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ONA, JORGE V SR
395 ALHAMBRA CIRCLE
SUITE 200
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE ONA, JORGE V SR
Address: 1021 MANATI AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: VENTO, OSVALDO M SR
Address: 6819 SUNRISE PL
City-St-Zip: CORAL GABLES, FL 33133 US

Title: MGRM
Name: MARTINEZ, CARLOS E SR
Address: 5754 SW 100 ST
City-St-Zip: PINECREST, FL 33156 US

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 V DE ONA

MGR

01/05/2010

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