

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062720

FILED  
Apr 30, 2012  
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 DE ONA

MGRM

04/30/2012

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