# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 05, 2010**
**Secretary of State**

DOCUMENT# L06000066099

**Entity Name:** IOTC ISLA TABOGUILLA, LLC

**Current Principal Place of Business:**

ONE CITY CENTRE
ONE NORTH FEDERAL HIGHWAY, SUITE 500
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

ONE CITY CENTRE
ONE NORTH FEDERAL HIGHWAY, SUITE 500
BOCA RATON, FL 33432

**New Mailing Address:**

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

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

RAFFERTY, JR, WILLIAM L ESQ.
1401 BRICKELL AVENUE, SUITE 825
RAFFERTY, STOLZENBERG, GELLES
MIAMI, FL 33131 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: MGR
Name: SARGEANT, III, HARRY MANAGER
Address: ONE NORTH FEDERAL HIGHWAY, SUITE 500
City-St-Zip: BOCA RATON, FL 33432

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 Statues.

SIGNATURE: HARRY SARGEANT III MGR 01/05/2010

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