

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106014

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: ISLAMORADA BEACH HOUSE LLC

## Current Principal Place of Business:

4621 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33146

## New Principal Place of Business:

2332 GALIANO STREET  
SUITE 128  
CORAL GABLES, FL 33134

## Current Mailing Address:

4621 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33146

## New Mailing Address:

2332 GALIANO STREET  
SUITE 128  
CORAL GABLES, FL 33134

FEI Number: 20-5807860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMDAN, SAAD  
1032 CORAL WAY  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

HAMDAN, SAAD  
2332 GALIANO STREET  
SUITE 128  
CORAL GABLES, FL 33134 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: SAAD HAMDAN

04/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HAMDAN, SAAD  
Address: 1032 CORAL WAY  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR ( ) Delete  
Name: TAYLOR, ROBERT M  
Address: 3560 N. BAYHOMES DR  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HAMDAN, SAAD  
Address: 2332 GALIANO STREET | SUITE 128  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change ( ) Addition  
Name: TAYLOR, ROBERT M  
Address: 3560 N. BAYHOMES DR  
City-St-Zip: MIAMI, FL 33133

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: SAAD HAMDAN

MGRM

04/21/2008

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