

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000005291

FILED  
Oct 06, 2008  
Secretary of State

Entity Name: ISLAND HOUSE CARIBBEAN, LLC

**Current Principal Place of Business:**

4967 SW 75TH AVE  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

4967 SW 75TH AVE  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 26-3427272      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:**

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

KOLSKI, STEPHEN J  
2600 DOUGLAS ROAD STE 1109  
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: JOSEPH ROUSSEAU

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROUSSEAU, JOSEPH  
Address: 1300 CAMPAMENTO AVE  
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM ( ) Delete  
Name: HAYS, CARMEN R  
Address: 5780 SW 116 STREET  
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM ( ) Delete  
Name: ROSADO, LILIAN  
Address: 5738 SW 53RD TERR  
City-St-Zip: MIAMI, FL 33155

Title: MGRM ( ) Delete  
Name: SOLOMON, BRIGGS E  
Address: 700 BILTMORE WAY APT 609  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSEPH ROUSSEAU

MGRM

10/06/2008

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