

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005291

FILED
Apr 14, 2009
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 ()

Name and Address of Current Registered Agent:

KOLSKI, STEPHEN J
2600 DOUGLAS ROAD STE 1109
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 () 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

04/14/2009

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