

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120281

FILED
Apr 29, 2008
Secretary of State

Entity Name: ISLAND HERITAGE INVESTMENTS II, LLC

Current Principal Place of Business:

10845 CYPRESS GLEN DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

19874 NW 27TH AVE
MIAMI GARDENS, FL 33056 US

Current Mailing Address:

10845 CYPRESS GLEN DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

19874 NW 27TH AVE
MIAMI GARDENS, FL 33056 US

FEI Number: 26-1561715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, GARFIELD A
10845 CYPRESS GLEN DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MILLER, GARFIELD A
19874 NW 27TH AVE
MIAMI GARDENS, FL 33056 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: GARFIELD A MILLER

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: CHARLES-PIERRE, GERARD
Address: 10845 CYPRESS GLEN DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Change (X) Addition
Name: MILLER, GARFIELD A
Address: 600 N E 36TH ST UNIT 1002
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Change (X) Addition
Name: ROBERTS, NILSA
Address: 6257 N.W 170TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33015

Title: MGRM () Change (X) Addition
Name: PIERRE, JEAN
Address: 2401 N.E 199TH STREET
City-St-Zip: MIAMI, FL 33180

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: GERARD CHARLES-PIERRE

CEO

04/29/2008

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