

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051768

Entity Name: ISLE DE LA GONAVE LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

4535 SABAL PALM ROAD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4535 SABAL PALM ROAD
MIAMI, FL 33137

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:

SZUCS, MICHAEL
4535 SABAL PALM ROAD
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SZUCS, MICHAEL
4535 SABAL PALM ROAD
MIAMI, FL 33137 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: _____

Electronic Signature of Registered Agent

04/28/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SZUCS, MICHAEL
Address: 4535 SABAL PALM ROAD
City-St-Zip: MIAMI, FL 33137

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 Statutes.

SIGNATURE: MICHAEL SZUCS

MGRM

04/28/2010

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