

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102197

FILED
Apr 06, 2011
Secretary of State

Entity Name: ISLAND GROUP MANAGEMENT, LLC

Current Principal Place of Business:

150 SUNRISE DRIVE #5A
KEY BISCAYNE, FL 33149

New Principal Place of Business:

2973 SW 21 STREET
MIAMI, FL 33145

Current Mailing Address:

150 SUNRISE DRIVE #5A
KEY BISCAYNE, FL 33149

New Mailing Address:

PO BOX 491346
KEY BISCAYNE, FL 33149

FEI Number: 26-3667194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANTONIO I
150 SUNRISE DRIVE #5A
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PEREZ, ANTONIO I
2973 SW 21 STREET
MIAMI, FL 33145 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: ANTONIO I PEREZ

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CUE, NILDA IRENE
Address: 2973 SW 21 STREET
City-St-Zip: MIAMI, FL 33145

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: NILDA I CUE

MGR

04/06/2011

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