

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020577

FILED
Feb 16, 2012
Secretary of State

Entity Name: ISLA BONITA, L.L.C

Current Principal Place of Business:

1101 MIRANDA LANE
SUITE 109
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
SUITE 109
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 26-4372656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, PEDRO R
1233 MADEIRA KEY WAY
A
ORLANDO, FL 32824 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
Name: CASTILLO, VICTOR M
Address: 10995 NW 87 LN
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: FRICENTESE, OMAR
Address: 10995 NW 87 LN
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: LOPEZ, GREGORY M
Address: 10995 NW 87 LN
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: MENDOZA, PEDRO R
Address: 1233 MADEIRA KEY WAY
City-St-Zip: ORLANDO, FL 32824

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: PEDRO MENDOZA

MGRM

02/16/2012

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