

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021688

Entity Name: PARK ISLAND, L.L.C.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

955 N.E. 120TH STREET UNIT E
BISCAYNE PARK, FL 331616449

New Principal Place of Business:

955 N.E. 120TH STREET
UNIT 'E'
BISCAYNE PARK, FL 331616449

Current Mailing Address:

955 N.E. 120TH STREET UNIT E
BISCAYNE PARK, FL 331616449

New Mailing Address:

955 N.E. 120TH STREET
UNIT 'E'
BISCAYNE PARK, FL 331616449

FEI Number: 26-4427869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMAS, JOSE E
955 N.E. 120TH STREET UNIT E
BISCAYNE PARK, FL 331616449 US

Name and Address of New Registered Agent:

GAMAS, JOSE E
955 N.E. 120TH STREET
UNIT 'E'
BISCAYNE PARK, FL 331616449 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: JOSE E. GAMAS

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAMAS, JOSE E
Address: 955 N.E. 120TH STREET UNIT E
City-St-Zip: BISCAYNE PARK, FL 331616449

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: JOSE E. GAMAS

MGRM

04/30/2010

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