

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058403

FILED
Apr 28, 2010
Secretary of State

Entity Name: HIBISCUS ISLAND HOME, LLC

Current Principal Place of Business:

550 11TH ST.
208
MIAMI BEACH, FL 33139

New Principal Place of Business:

4100 NE 2ND AVE
MIAMI, FL 33137

Current Mailing Address:

550 11TH ST.
208
MIAMI BEACH, FL 33139

New Mailing Address:

4100 NE 2ND AVE
MIAMI, FL 33137

FEI Number: 27-0372089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRAT CONSULTING, LLC
550 11TH ST.
STE 202
MIAMI BEACH, FL 33139 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: SZABLA, SAM
Address: 2914 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

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: SAM SZABLA

PRES

04/28/2010

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