

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058403

FILED
Apr 29, 2011
Secretary of State

Entity Name: HIBISCUS ISLAND HOME, LLC

Current Principal Place of Business:

4100 NE 2ND AVE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4100 NE 2ND AVE
MIAMI, FL 33137

New Mailing Address:

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:

EHRAT CONSULTING, LLC
111 NE 1ST. ST.
SUITE 901
MIAMI, FL 33132 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: JILL BONAR

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SZABLA, SAM
Address: 6 NE 89TH ST.
City-St-Zip: EL PORTAL, FL 33138

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

MGM

04/29/2011

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