

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099733

FILED
Feb 09, 2012
Secretary of State

Entity Name: ISLA BRICKELL PROPERTIES,L.L.C.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE # 505
MIAMI, FL 33131 US

New Principal Place of Business:

888 BRICKELL KEY DRIVE
APT 2912
MIAMI, FL 33131 US

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE # 505
MIAMI, FL 33131 US

New Mailing Address:

888 BRICKELL KEY DRIVE
APT 2912
MIAMI, FL 33131 US

FEI Number: 27-2244514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2330 PONCE DE LEON BLVD
SUITE #201
CORAL GABLES, FL 33134 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: LEIZAOLA, MIREN LIBE
Address: 888 BRICKELL KEY DRIVE APT 2912
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: LEIZAOLA, ANDER
Address: 888 BRICKELL KEY DRIVE APT 2912
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: LEIZAOLA, PEDRO
Address: 888 BRICKELL KEY DRIVE APT 2912
City-St-Zip: MIAMI, FL 33131 US

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 LEIZAOLA

MGR

02/09/2012

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