2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006165

Entity Name: 36 ISLA BAHIA LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 MATTOON ROAD WATERBURY, CT 06708

Current Mailing Address: New Mailing Address:

2 MATTOON ROAD BOX 1910 WATERBURY, CT 06722

FEI Number: 59-2357182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VITALE, TERRY 340 SUNSET DRIVE, #1002 FT. LAUDERDALE, FL 33301

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DEVINO, KENNETH M

 Address:
 2 MATTOON ROAD

 City-St-Zip:
 WATERBURY, CT 06708

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 Statues.

SIGNATURE: KENNETH M DEVINO MR 04/19/2011