

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010129

FILED
Apr 03, 2012
Secretary of State

Entity Name: ISLAND BREEZE PENTHOUSE,LLC

Current Principal Place of Business:

8360 W FLAGLER ST
200
MIAMI, FL 33144 US

New Principal Place of Business:

8950 SW 74TH CT
1603
MIAMI, FL 33156 US

Current Mailing Address:

8360 W FLAGLER ST
200
MIAMI, FL 33144 US

New Mailing Address:

PO BOX 566478
MIAMI, FL 33256 US

FEI Number: 27-1925124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, LUIS
8360 W FLAGLER ST
200
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GUTIERREZ, LUIS
6100 SW 133RD STREET
MIAMI, FL 33156 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:

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUTIERREZ, LUIS
Address: 6100 SW 133RD STREET
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: GUTIERREZ, MARIA
Address: 6100 SW 133RD STREET
City-St-Zip: MIAMI, FL 33156 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: LUIS GUTIERREZ

PRES

04/03/2012

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