

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079600

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: ISLAND LANDINGS INVESTMENTS LLC

## Current Principal Place of Business:

121 ALHAMBRA PLAZA SUITE 1140  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

2020 PONCE DE LEON BLVD  
PH-2  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

121 ALHAMBRA PLAZA SUITE 1140  
CORAL GABLES, FL 33134 US

## New Mailing Address:

2020 PONCE DE LEON BLVD  
PH-2  
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURTON JENSEN, JOAN  
121 ALHAMBRA PLAZA SUITE 1140  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

BURTON JENSEN, JOAN  
C/O VISION STRATEGIC SERVICES  
2020 PONCE DE LEON BLVD, PH-2  
CORAL GABLES, FL 33134 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: JOAN BURTON JENSEN

04/27/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: AGUIRRE, JAVIER  
Address: 2020 PONCE DE LEON BLVD, PH-2  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: BURTON JENSEN, JOAN  
Address: 2020 PONCE DE LEON BLVD, PH-2  
City-St-Zip: CORAL GABLES, FL 33134 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: JOAN BURTON JENSEN

MGR

04/27/2012

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