

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054351

FILED
Jan 16, 2012
Secretary of State

Entity Name: ISLAND HOLDINGS GROUP LLC

Current Principal Place of Business:

1610 SEAGRAPE WAY
HOLLYWOOD, FL 33019

New Principal Place of Business:

1610 SEAGRAPE WAY
HOLLYWOOD, FL 33019 UN

Current Mailing Address:

1610 SEAGRAPE WAY
HOLLYWOOD, FL 33019

New Mailing Address:

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

Name and Address of Current Registered Agent:

ULFARSSON, OLGA
1610 SEAGRAPE WAY
HOLLYWOOD, FL 33019 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: MGR
Name: ULFARSSON, OLGA
Address: 1610 SEAGRAPE WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: ULFARSSON, JAKOB
Address: 1610 SEAGRAPE WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: OLGA ULFARSSON MGM 01/16/2012

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