

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005803

FILED
Mar 22, 2012
Secretary of State

Entity Name: ISLAND IN THE SUN MHP, LLC

Current Principal Place of Business:

16255 VENTURA BOULEVARD
SUITE 1200
ENCINO, CA 91436

New Principal Place of Business:

Current Mailing Address:

16255 VENTURA BOULEVARD
SUITE 1200
ENCINO, CA 91436

New Mailing Address:

FEI Number: 45-3718759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVLIN, ESQUIRE, MARK L
1550 MADRUGA AVENUE
SUITE 120
CORAL GABLES, FL 33146 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: KARNO, NORTON S
Address: 16255 VENTURA BOULEVARD, SUITE 1200
City-St-Zip: ENCINO, CA 91436

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: NORTON S. KARNO

MGR

03/22/2012

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