2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 28, 2010
Secretary of State

DOCUMENT# L05000049489

Entity Name: ISACA INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

1200 BRICKELL AVE.
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVE.
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-3271893 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1200 BRICKELL AVE.
SUITE 505
MIAMI, FL 33131 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: MGRM
Name: ISAVA, RAFAEL
Address: 1200 BRICKELL AVE. STE 505
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: ISAVA, ALEJANDRO
Address: 1200 BRICKELL AVE. STE. 505
City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: RAFAEL ISAVA MR 05/28/2010

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