

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049489

FILED
Mar 16, 2011
Secretary of State

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:

1000 BRICKELL AVE. SUITE 725
MIAMI, FL 33131 US

Current Mailing Address:

1200 BRICKELL AVE.
MIAMI, FL 33131 US

New Mailing Address:

1000 BRICKELL AVE. SUITE 725
MIAMI, FL 33131 US

FEI Number: 20-3271893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MARRERO, JOSE C
1000 BRICKELL AVE. SUITE 725
SUITE 505
MIAMI, FL 33131 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: RAFAEL ISAVA

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ISAVA, RAFAEL
Address: 1000 BRICKELL AVE. SUITE 725
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: ISAVA, ALEJANDRO
Address: 1000 BRICKELL AVE. SUITE 725
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 Statutes.

SIGNATURE: RAFAEL ISAVA

MR

03/16/2011

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