

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004870

FILED
Apr 26, 2012
Secretary of State

Entity Name: SANTA ISABEL INVESTMENTS, LLC

Current Principal Place of Business:

2000 ISLAND BOULEVARD
#405
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2000 ISLAND BOULEVARD
#405
AVENTURA, FL 33160

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:

MARIA DODI, LUIS
2000 ISLAND BOULEVARD, #405
AVENTURA, FL 33160 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: DODI, CARLOS
Address: 2000 ISLAND BOULEVARD, #405
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: FIORANI DE DODI, MAURA
Address: 2000 ISLAND BOULEVARD, #405
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: DODI, FRANCESCA
Address: 2000 ISLAND BOULEVARD, #405
City-St-Zip: AVENTURA, FL 33160

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: CARLOS DODI

MGR

04/26/2012

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