

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000017375

Entity Name: ST. ISAAC SQUARE FOUNDATION LLC

Current Principal Place of Business:

3801 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434

Current Mailing Address:

3801 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434

FEI Number: 45-4516083

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AH&A SERVICES LLC
200 CRANDOM BOULEVARD,
SUITE 360
KEY BISCAYNE, FL 33149 US

FILED
Apr 28, 2013
Secretary of State
CC2161622894

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

Authorized Person(s) Detail :

Title MGR
Name BARAYBAR CARDINI, PABLO GINO
Address AV. BARREDA # 770, DPTO. 701
City-State-Zip: LIMA, PERU PE 18 PE-RU

Title MGR
Name REVERDITTO DE BARAYB, LESLIE HORTENS
Address AV. BARREDA # 770, DPTO. 701
City-State-Zip: LIMA, PERU 18 PE-RU

Title MGR
Name BARAYBAR REVERDITTO, PABLO ALFONSO
Address AV. BARREDA # 770, DPTO. 701
City-State-Zip: LIMA, PERU PE 18 PE-RU

Title MGR
Name BARAYBAR REVERDITTO, ALEJANDRO GINO
Address AV. BARREDA # 770, DPTO. 701
City-State-Zip: LIMA, PERU PE 18 PE-RU

Title MGR
Name BARAYBAR REVERDITTO, FERNANDA LUISA
Address AV. BARREDA # 770, DPTO. 701
City-State-Zip: LIMA, PERU PE 18 PE-RU

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PABLO GINO BARAYBAR CARDINI

MGR

04/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date