

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004202

FILED
Jan 07, 2010
Secretary of State

Entity Name: ISABELLA USA, LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
SUITE 850
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD.
SUITE 850
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1086417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSZ FIU COPRORATION
201 SOUTH BISCAYNE BLVD.
SUITE 850
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: MGR
Name: SIMONETTI, ISABELLA
Address: 201 SOUTH BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

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: ISABELLA SIMONETTI MGR 01/07/2010

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