2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009010

Entity Name: ISALEX, LLC

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1000 BRICKELL AVENUE, SUITE 920 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVENUE, SUITE 920 MIAMI, FL 33131

FEI Number: 43-2004451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMOS, JORGE H 150 ALHAMBRA CIRCLE, SUITE 1150 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 MAZZEI, VINCENT
 Name:

 Address:
 318 INDIAN TER #613
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 PERRICONE, STEVEN
 Name:

 Address:
 1000 BRICKELL AVE STE 920
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN PERRICONE VP 04/16/2009