

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040275

FILED  
Jul 11, 2006  
Secretary of State

Entity Name: I.S.I., LLC

**Current Principal Place of Business:**

1450 MERDIAN AVENUE, SUITE 5  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

935 10TH STREET, SUITE 1  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1450 MERDIAN AVENUE, SUITE 5  
MIAMI BEACH, FL 33139

**New Mailing Address:**

935 10TH STREET, SUITE 1  
MIAMI BEACH, FL 33139

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BARSHOP, WILLIAM  
1450 MERDIAN AVENUE, SUITE 5  
MIAMI BEACH, FL 33139    US

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

BARSHOP, WILLIAM  
935 10TH STREET, SUITE 1  
MIAMI BEACH, FL 33139    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: WILLIAM BARSHOP

07/11/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      MGR                      ( ) Delete  
Name:                      BARSHOP, WILLIAM  
Address:                      1450 MERIDIAN AVE STE 5  
City-St-Zip:                      MIAMI BEACH, FL 33139

Title:                      MGR                      ( ) Delete  
Name:                      BARSHOP, MONICA  
Address:                      1450 MERIDIAN AVE STE 5  
City-St-Zip:                      MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title:                      MGR                      (X) Change ( ) Addition  
Name:                      BARSHOP, WILLIAM  
Address:                      935 10TH STREET, SUITE 1  
City-St-Zip:                      MIAMI BEACH, FL 33139

Title:                      MGR                      (X) Change ( ) Addition  
Name:                      BARSHOP, MONICA  
Address:                      935 10TH STREET, SUITE 1  
City-St-Zip:                      MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM BARSHOP

MGR

07/11/2006

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