

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061949

Entity Name: IGH 1400 STATE, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1480 MAIN ST
SARASOTA, FL 34236 US

New Principal Place of Business:

1509 STATE ST
SARASOTA, FL 34236 US

Current Mailing Address:

PO BOX 667
BRYAN, OH 43506 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: ISAAC GROUP HOLDINGS, LLC, A DELAWARE LLC
Address: 1480 MAIN ST
City-St-Zip: SARASOTA, FL 34236 US

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: C.A. ISAAC PRES 01/04/2012

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