

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062376

Entity Name: ISABELLA II, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

6440 NW 114TH AVENUE
434
DORAL, FL 33178

New Principal Place of Business:

8042 NW 114TH PLACE
DORAL, FL 33178

Current Mailing Address:

6440 NW 114TH AVENUE
434
DORAL, FL 33178

New Mailing Address:

8042 NW 114TH PLACE
DORAL, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL SOLUTIONS & INVESTMENT SERVICES, IN
6440 NW 114 AVENUE
434
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GLOBAL SOLUTIONS & INVESTMENT SERVICES, IN
8042 NW 114TH PLACE
DORAL, FL 33178 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: JEFFREY ROA

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROA, JEFFREY
Address: 6440 NW 114 AVE. #434
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: LORENZO, CLARA
Address: 6440 NW 114 AVE. #434
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Delete
Name: MATUTY, GABRIEL
Address: 6440 NW 114TH AVENUE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROA, JEFFREY
Address: 8042 NW 114TH PLACE
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: LORENZO, CLARA
Address: 8042 NW 114TH PLACE
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY ROA

MGRM

04/21/2005

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