2008 LIMITED LIABILITY COMPANY

Apr 30, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L05000046627** 04-30-2008 90019 020 ***138.75 1. Entity Name ISF INVESTMENT, LLC Principal Place of Business Mailing Address 7000000 20907 LEEWARD CT 20907 LEEWARD CT 255 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MADIA, ENRICO 20907 LEEWARD CT Street Address (P.O. Box Number is Not Acceptable) 255 AVENTURA, FL 33180 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR ☐ Delete TITLE ☐ Addition TITLE ☐ Chance FERRANDI, FABIO NAME NAME 20907 LEEWARD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-7IP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition CITTADINO, IVAN NAME NAME 20907 LEEWARD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA, FL 33180 TITLE MGR Delete ☐ Change ☐ Addition GIUSTI, SIMONE NAME NAME STREET ADDRESS 20907 LEEWARD CT STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Спапое ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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TERRAND. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.