

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046627

Entity Name: ISF INVESTMENT, LLC

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

20907 LEEWARD CT  
255  
AVENTURA, FL 33180

## New Principal Place of Business:

17315 COLLINS AV  
2107  
SUNNY ISLES, FL 33160

## Current Mailing Address:

20907 LEEWARD CT  
255  
AVENTURA, FL 33180

## New Mailing Address:

17315 COLLINS AV  
2107  
SUNNY ISLES, FL 33160

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MADIA, ENRICO  
20907 LEEWARD CT  
255  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

IVAN, CITTADINO  
17315 COLLINS AV  
2107  
SUNNY ISLES, FL 33160 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: IVAN CITTADINO

04/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FERRANDI, FABIO  
Address: 20907 LEEWARD CT  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: CITTADINO, IVAN  
Address: 20907 LEEWARD CT  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FERRANDI, FABIO  
Address: 17315 COLLINS AV  
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR (X) Change ( ) Addition  
Name: CITTADINO, IVAN  
Address: 17315 COLLINS AV  
City-St-Zip: SUNNY ISLES, FL 33160

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: IVAN CITADDINO

MRG

04/22/2009

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