

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023787

Entity Name: ISP INDUSTRIES LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

4739 NW 72ND AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4739 NW 72ND AVE.
MIAMI, FL 33166

New Mailing Address:

15841 PINES BOULEVARD
SUITE # 146
PEMBROKE PINES, FL 33027

FEI Number: 77-0672835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGRM
Name: ROMAN, DENIS
Address: 4739 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: BELLAVANCE, ANA
Address: 4739 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33166

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: ANA BELLAVANCE

MGR

04/21/2010

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