

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056713

Entity Name: ISMAEL HOLDINGS LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1444 NW 82ND AVE
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1444 NW 82ND AVE
DORAL, FL 33126

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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RACHLIN, SANDERS & ASSOCIATES
11120 N KENDALL DR
201
MIAMI, FL 33176 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: ROBERT RACHLIN

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALBERTO, JOSE
Address: 1444 NW 82ND AVE
City-St-Zip: DORAL, FL 33126

Title: MGRM
Name: ALBERTO, MARIA
Address: 1444 NW 82ND AVE
City-St-Zip: DORAL, FL 33126

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: JOSE ALBERTO

MGRM

02/22/2011

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