

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056713

Entity Name: ISMAEL HOLDINGS LLC

FILED
Feb 11, 2012
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:

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

VP

02/11/2012

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