2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Sep 10, 2008 8:00 am Secretary of State **DOCUMENT #L07000105201** 07-31-2008 90016 029 ***138.75 1. Entity Name ISG PROPERTIES LLC Principal Place of Business Mailing Address 30011251 **1415 20TH STREET** 1415 20TH STREET UNIT # 402 **UNIT # 402** MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business - No P.O. Box # 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05162008 Chg-LLC CR2E083 (12/06) 4. FEI Number 26/2 46006 Applied For City & State City & State Not Applicable Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ----Name VADILLO, MANUEL J ESQ. Street Address (P.O. Box Number is Not Acceptable) **11402 NW 41ST STREET** SUITE 202 MIAMI, FL 33178 City Zip Code 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 tide if applicable (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. FILE NOWIII FEE IS \$138.75 Due by September 12, 2008 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. / 10. TITLE MGRM TITLE ☐ Change ☐ Addition ☐ Delete KAME GROCHER, IAN NAME STREET ADDRESS 1415 20TH STREET, UNIT #402 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-70P TITLE ☐ Delate TITLE Channe ☐ Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP OTTY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE DILÉ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE TITLE ☐ Chance ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-22P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NALA STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CUTY-ST-70P 11. I hereby certify that the information supplied with this filling 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 legality or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: A P

FILED