

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122498

Entity Name: ISAMAR GROUP, LLC

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

111 S.W. 5TH STREET, SUITE 103  
MIAMI, FL 33130

## New Principal Place of Business:

P O BOX 013510  
MIAMI, FL 33101

## Current Mailing Address:

111 S.W. 5TH STREET, SUITE 103  
MIAMI, FL 33130

## New Mailing Address:

P O BOX 013510  
MIAMI, FL 33101

FEI Number: 26-1968464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SHERMAN, THOMAS G ESQ.  
90 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

WANOUNOU, ALBERT  
231 174 STREET  
1620  
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: ALBERT WANOUNOU

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RODRIGUEZ, FRANK  
Address: 111 S.W. 5TH STREET, SUITE 103  
City-St-Zip: MIAMI, FL 33130

Title: MGRM ( ) Delete  
Name: ALBERT, WANOUNOU  
Address: 111 SW 5TH STREET  
City-St-Zip: MIAMI, FL 33130

Title: MGRM ( ) Delete  
Name: ROSANES DE GOLDBERG, MARGOT  
Address: 111 SW 5TH AVE SUITE 103  
City-St-Zip: MIAMI, FL 33130

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: ALBERT, WANOUNOU  
Address: 231 174 STREET  
City-St-Zip: SUNNY ISLES, FL 33160

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALBERT WANOUNOU

MGRM

05/01/2009

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