

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047471

Entity Name: ISNAR USA, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

16495 NW 27 AVE
MIAMI GARDENS, FL 33054

New Principal Place of Business:

2060 NE 155 STREET
N. MIAMI BEACH, FL 33162

Current Mailing Address:

1249 BISCAYA DRIVE
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 27-3269266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, ISNAR
16495 NW 27 AVE
MIAMI GARDENS, FL 33054 US

Name and Address of New Registered Agent:

OLIVEIRA, ISNAR
2060 NE 155 STREET
N. MIAMI BEACH, FL 33162 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: IO

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLIVEIRA, ISNAR D
Address: 2060 NE 155 STREET
City-St-Zip: N. MIAMI BEACH, FL 33162 US

Title: MGRM
Name: OLIVEIRA, ISNAR S
Address: 2060 NE 155 STREET
City-St-Zip: N. MIAMI BEACH, FL 33162 US

Title: SEC
Name: OLIVEIRA, MARIA S
Address: 2060 NE 155 STREET
City-St-Zip: N. MIAMI BEACH, FL 33162 US

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: ISNAR S OLIVEIRA

MGRM

04/26/2011

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