

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015262

FILED
Apr 21, 2010
Secretary of State

Entity Name: ISO HOLDING LLC

Current Principal Place of Business:

16485 COLLINS AV
935
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

310 ARTHUR GODFREY RD 41ST ST
MIAMI BEACH, FL 33140 US

Current Mailing Address:

16485 COLLINS AV
935
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

310 ARTHUR GODFREY RD 41ST ST
MIAMI BEACH, FL 33140 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AMSALLEM, ERIC
16485 COLLINS AV
935
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

AMSALLEM, ERIC
310 ARTHUR GODFREY RD 41ST ST
MIAMI BEACH, FL 33140 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: _____ 04/21/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JACQUET, JEAN-NIELS
Address: 6 BOULEVARD EUGENE ORIEUX
City-St-Zip: NANTES, FR 44000 FR

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: JACQUET JEAN-NIELS MR 04/21/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date