## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000042860

Entity Name: INTERNATIONAL SPECIAL HOLDING COMPANY LLC

FILED Apr 20, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1000 NW 65TH STREET 1000 NW 65TH STREET

SUITE 103 SUITE 103

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

1000 NW 65TH STREET 1000 NW 65TH STREET

SUITE 103 SUITE 103

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 US

FEI Number: 09-0000428 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

 Name:
 LACKEY, ROBERT

 Address:
 1000 NW 65TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

Title: MGRM

 Name:
 MAILLET, JEFFREY

 Address:
 1000 NW 65TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

Title: MGRM Name: COLLINS, PAUL

Address: 1000 NW 65TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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 Statues.

SIGNATURE: PAUL COLLINS MGRM 04/20/2011