

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000056781

FILED
May 12, 2011
Secretary of State

Entity Name: ISABIANCA INVESTMENTS, LLC

Current Principal Place of Business:

2460 SW 137TH AVENUE, SUITE 238
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2460 SW 137TH AVENUE, SUITE 238
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-0371125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-AGUIAR, HENRY A ESQ.
9415 SUNSET DRIVE, SUITE 119
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OCHOA, CARMEN L
Address: 2460 SW 137TH AVENUE, SUITE 238
City-St-Zip: MIAMI, FL 33175

Title: MGRM
Name: PEDRO ADRIAN, TRUSTEE
Address: 2460 SW 137TH AVE SUITE 238
City-St-Zip: MIAMI, FL 33175

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: PEDRO ADRIAN, TRUSTEE

MGRM

05/12/2011

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