2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063284

FILED
May 03, 2010
Secretary of State

Entity Name: THE ISABELLA COMPANY (FLORIDA RETAIL), LLC

Current Principal Place of Business:

205 WEST 39TH STREET
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

205 WEST 39TH STREET
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 27-0525123 **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:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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:	MGR
Name:	AUBREY, HOWARD
Address:	205 WEST 39TH STREET
City-St-Zip:	NEW YORK, NY 10018

Title:	MGRM
Name:	HILLVIEW CAPITAL, LP
Address:	205 WEST 39TH STREET
City-St-Zip:	NEW YORK, NY 10018

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: HOWARD AUBREY MGR. 05/03/2010

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