

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000073153

FILED
May 16, 2011
Secretary of State

Entity Name: ISG SOLUTIONS, LLC

Current Principal Place of Business:

2875 NE 191 STREET SECOND FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 STREET SECOND FLOOR
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 45-2241443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REINHARD, SANFORD N ESQ
1290 WESTONN ROAD SUITE 201
WESTON, FL 33326 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: SPIEGELMAN, PHILIP J
Address: 2875 NE 191 ST, STE 200
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: STUDNICKY, CRAIG S
Address: 2875 NE 191 ST, STE 200
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: AMBROSIO, MICHAEL
Address: 2875 NE 191 ST, STE 200
City-St-Zip: AVENTURA, FL 33180

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: PHILIP J SPIEGELMAN

MGRM

05/16/2011

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