

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121860

Entity Name: ISA HOLDINGS LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

175 SW 7 STREET
2118
MIAMI, FL 33130

New Principal Place of Business:

888 BRICKELL KEY DR.
2408
MIAMI, FL 33131

Current Mailing Address:

175 SW 7 STREET
2118
MIAMI, FL 33130

New Mailing Address:

888 BRICKELL KEY DR.
2408
MIAMI, FL 33131

FEI Number: 27-1540243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ-BERGUES & ASSOC PA
7490 WEST FLAGLER STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RENDON, LUIS H MGRM
888 BRICKELL KEY DR.
2408
MIAMI, FL 33131 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: LUIS H RENDON

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RENDON, LUIS H MGRM
Address: 888 BRICKELL KEY DR.
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: RESTREPO, CATALINA
Address: 888 BRICKELL KEY DR.
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: QUINTERO, TERESA
Address: 888 BRICKELL KEY DR.
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: RENDON, ALEJANDRO
Address: 888 BRICKELL KEY DR.
City-St-Zip: MIAMI, FL 33131

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: LUIS H RENDON

MGRM

03/11/2011

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