

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129468

FILED
Jan 31, 2012
Secretary of State

Entity Name: MCISAAC FERNANDEZ INVESTMENTS, LLC

Current Principal Place of Business:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 45-3820893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE
20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSE A
20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 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: JOSE A. FERNANDEZ

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: COO
Name: JOSE, FERNANDEZ A
Address: 20283 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33498

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: JOSE A FERNANDEZ

COO

01/31/2012

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