

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005167

Entity Name: ISOTA LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

12651 S. DIXIE HIGHWAY
SUITE 405
MIAMI, FL 33156

New Principal Place of Business:

7603 SW 139TH CT
MIAMI, FL 33183

Current Mailing Address:

12651 S. DIXIE HIGHWAY
SUITE 405
MIAMI, FL 33156

New Mailing Address:

7603 SW 139TH CT
MIAMI, FL 33183

FEI Number: 20-1790114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIGEL, MARK T
12651 S. DIXIE HIGHWAY, SUITE 405
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GEIGEL, MARK T
7380 SW 167TH ST
MIAMI, FL 33157 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUPP, BYRON C
Address: CHALET RIEDEGG, 3780 GSTAAD
City-St-Zip: SWITZERLAND,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK T. GEIGEL, PRESIDENT

PD

04/28/2008

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