

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062302

FILED
Feb 07, 2012
Secretary of State

Entity Name: ILCATI 2901, LLC

Current Principal Place of Business:

101 20TH STREET UNIT 1906
MIAMI BEACH, FL 33139

New Principal Place of Business:

101 20TH STREET, UNIT 1906
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

101 20TH STREET, UNIT 1906
MIAMI BEACH, FL 33139 US

FEI Number: 20-4507270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: PEREDO RINCON, HECTOR MANUEL
Address: 101 20TH STREET UNIT 1906
City-St-Zip: MIAMI BEACH, FL 33139 US

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: HECTOR MANUEL PEREDO RINCON

MGR

02/07/2012

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