

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075982

FILED
May 01, 2012
Secretary of State

Entity Name: ILLY'S INTERNATIONAL BUSINESS LLC

Current Principal Place of Business:

10325 SW 224 TRR
MIAMI, FL 33190

New Principal Place of Business:

Current Mailing Address:

10325 SW 224 TRR
MIAMI, FL 33190

New Mailing Address:

FEI Number: 20-5398741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, LUZ J MISSES
10325 SW 224 TRR
MIAMI, FL 33190 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: TORRES, LUZ J
Address: 10325 SW 224 TRR
City-St-Zip: MIAMI, FL 33190

Title: MGRM
Name: DUBIS, ILLYANA C
Address: 10325 SW 224 TRR
City-St-Zip: MIAMI, FL 33190

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: LUZ TORRES

MGRM

05/01/2012

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