

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050857

FILED
Jan 07, 2010
Secretary of State

Entity Name: US-IL HOLDINGS LLC

Current Principal Place of Business:

3007 W COMMERCIAL BLVD.
105
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

565 NE 149TH STREET
OFFICE
NORTH MIAMI, FL 33161 US

Current Mailing Address:

3007 W COMMERCIAL BLVD.
105
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

565 NE 149TH STREET
OFFICE
NORTH MIAMI, FL 33161 US

FEI Number: 27-0453806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN & BARET, PL
3007 W COMMERCIAL BLVD.
105
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

YEHUDA CHELMINSKY
565 NE 149TH STREET
OFFICE
NORTH MIAMI, FL 33161 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: YEHUDA CHELMINSKY

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHTRULL, IZAK
Address: 565 NE 149TH STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM
Name: CALIFA, CADURI
Address: 565 NE 149TH STREET
City-St-Zip: NORTH MIAMI, FL 33161 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: IZAK SHTRULL

MGRM

01/07/2010

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