

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 16, 2011
Secretary of State**

DOCUMENT# L10000074174

Entity Name: THE IL GROUP LLC

Current Principal Place of Business:

17070 COLLINS AVE
SUITE 256
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17070 COLLINS AVE
SUITE 256
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 80-0654871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHABAT, MOSHE
1755 EAST HALLANDALE BEACH BLVD
APT 2508
HALLANDALE BEACH, FL 33009 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: SUNNY PROPERTIES OF SOUTH FL LLC
Address: 17070 COLLINS AVE, SUITE 256
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: MYD PROPERTIES LLC
Address: EAST 45 TH STREET, SUITE 1301
City-St-Zip: NEW YORK, NY 10017 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: MOSHE SHABAT

MR

02/16/2011

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