

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074174

Entity Name: THE IL GROUP LLC

FILED
Jan 04, 2012
Secretary of State

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:

SHABAT, MOSHE
17070 COLLINS AVE
SUITE 256
SUNNY ISLES, FL 33160 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: MOSHE SHABAT

01/04/2012

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

01/04/2012

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