

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 23, 2012
Secretary of State**

DOCUMENT# L10000084390

Entity Name: US IL 039 LLC

Current Principal Place of Business:

4700 SW 51ST STREET
205
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4700 SW 51ST STREET
205
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 27-3224960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US IL PROPERTIES LLC
4700 SW 51ST STREET
205
DAVIE, FL 33314 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: YEHEZKEL, NISSIM
Address: 4700 SW 51ST STREET BAY 205
City-St-Zip: DAVIE, FL 33314

Title: MGR
Name: YEHEZKEL, CECILE
Address: 4700 SW 51ST STREET BAY 205
City-St-Zip: DAVIE, FL 33314

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: YEHEZKEL CECILE MGR 04/23/2012

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