

L13000057191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

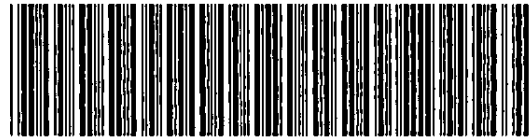
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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B. BOSTICK

APR 29 2013

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IL-USA INVESTMENT LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RUHAMA SAHAR

Name of Person

IL-USA INVESTMENT LLC

Firm/Company

3311 SW 53RD ST

Address

Fort Lauderdale FL 33312

City/State and Zip Code

RomiSahar@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ruhama (Romi) Sahar at (305) 7479591

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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TALLAHASSEE, FLORIDA
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: IL-USA INVESTMENT LLC IL-USA Investment LLC
- 2 (a) Principal office address of limited liability company: 4681 SW 33RD AV 4681 SW 33rd AV
 (Note: MUST BE STREET ADDRESS) Dania, FL 33312 Dania FL 33312
- (b) Mailing address of limited liability company: 3311 SW 53rd St
 (Note: MAY BE POST OFFICE BOX) FORT LAUDERDALE Ft. Lauderdale
FL 33312 FL 33312
3. Date of filing/registration in Florida: 4-10-13
4. Document number: L13000057791

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: Amir Ella
- Registered Office Address: 4681 SW 33RD AV 4681 SW 33rd AV
Dania FL 33312 Dania FL 33312

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- NEW Registered Agent: Rubama Sahar
- NEW Registered Office Address: 3311 SW 53rd St
 (MUST BE FLORIDA STREET ADDRESS) Fort Lauderdale FL 33312 33312

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

R. Sahar
 Signature of a member or authorized representative of a member

Rubama Sahar
 Printed or typed name of Signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
 Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
 FILING FEE: \$25.00

SECRETARY OF STATE
 TALLAHASSEE, FL
 013 APR 26 PM
 FILED

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1. Name of the limited liability company: IL-USA INVESTMENT LLC

2. (a) Principal office address of limited liability company: 4681 SW 33RD AV
Dania, FL 33312
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 3311 SW 53rd st
FORT LAUDERDALE
FL 33312
(Note: MAY BE POST OFFICE BOX)

4.19.13

3. Date of filing/registration in Florida

L13000057791
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State:

Registered Agent: Amir Ella

Registered Office Address: 4681 SW 33RD AV
Dania FL 33312

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Ruhama Sahar

NEW Registered Office Address: 3311 SW 53rd st
(MUST BE FLORIDA STREET ADDRESS)
Fort Lauderdale, FL 33312

FILED
20 APR 26 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R. Sahar
Signature of a member or authorized representative of a member

Ruhama Sahar
Printed or typed name of signee

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Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00