

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062302

FILED
Mar 13, 2009
Secretary of State

Entity Name: ILCATI 2901, LLC

Current Principal Place of Business:

101 20TH STREET UNIT 1906
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

101 20TH STREET UNIT 1906
MIAMI BEACH, FL 33139

New Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

FEI Number: 20-4507270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGREDO, FRANK J ESQ
6080 SW 40TH STREET
SUITE #5
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREDO RINCON, HECTOR MANUEL
Address: 101 20TH STREET UNIT 1906
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HECTOR MANUEL PEREDO RINCON

MGR

03/13/2009

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