

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062515

Entity Name: ILAN WAY, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY
SUITE 300
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
SUITE 300
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-0471250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUSTO ALVAREZ, P. A.
2828 CORAL WAY
SUITE 300
MIAMI, FL 33145 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: MENDEZ, PABLO D
Address: 2828 CORAL WAY, SUITE 300
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: HERMS DE MENDEZ, MARIA M
Address: 2828 CORAL WAY, SUITE 300
City-St-Zip: MIAMI, FL 33145

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: PABLO MENDEZ

PRES

04/26/2011

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