

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062515

Entity Name: ILAN WAY, LLC

Current Principal Place of Business:

2828 CORAL WAY
SUITE 300
MIAMI, FL 33145

Current Mailing Address:

2828 CORAL WAY
SUITE 300
MIAMI, FL 33145

FEI Number: 27-0471250

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAUSTO ALVAREZ, P. A.
2828 CORAL WAY
SUITE 300
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MENDEZ, PABLO D
Address 2828 CORAL WAY, SUITE 300
City-State-Zip: MIAMI FL 33145

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PABLO D MENDEZ

PRESIDENT

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date