2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062515

Entity Name: ILAN WAY, LLC

2828 CORAL WAY SUITE 300 MIAMI, FL 33145

Current Principal Place of Business:

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

FILED Jan 29, 2015

Secretary of State

CC1197365768

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

MENDEZ, PABLO D Name Name HERMS DE MENDEZ, MARIA M 2828 CORAL WAY, SUITE 300 Address 2828 CORAL WAY, SUITE 300 Address

City-State-Zip: MIAMI FL 33145 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PABLO D MENDEZ

PRESIDENT

01/29/2015