2024 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M2300000594

Entity Name: ILIOS GROUP LLC

FILED
Apr 17, 2024
Secretary of State
8408709262CC

Current Principal Place of Business:

145 E. HARMON AVE., STE. 16815, TOWER 3

LAS VEGAS, NV 89109

Current Mailing Address:

40106 ROSHANI DR. TEMECULA, CA 92591 US

FEI Number: 87-4545671 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMSTER, STEVEN R ESQ. 1000 N. HIATUS RD., STE. 103 PEMBROKE PINES, FL 33026 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 MGR

Name ILIOPOULOS, DIMITRI Address 40106 ROSHANI DR. City-State-Zip: TEMECULA CA 92591

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: DIMITRI ILIOPOULOS

MANAGER 04/17/2024