

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000000594

Entity Name: ILIOS GROUP LLC

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	Title	MGR
Name	ILIOPOULOS, DIMITRI	Name	MAGITECH, FIDUCIE
Address	40106 ROSHANI DR.	Address	7100-380 ST-ANTOINE W.
City-State-Zip:	TEMECULA CA 92591	City-State-Zip:	MONTREAL, QC H2Y 3X7 AL

Title	MGR
Name	9340-5249 QUEBEC, INC
Address	7100-380 ST-ANTOINE W.
City-State-Zip:	MONTREAL, QC H2Y 3X7 AL

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: DIMITRI ILIOPOULOS

MANAGER

03/14/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date