

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006158

FILED  
May 12, 2004  
Secretary of State

Entity Name: ILIAS (USA), LLC

**Current Principal Place of Business:**

653 WASHINGTON AVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

653 WASHINGTON AVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 52-2260398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THEODORIDIS, GEORGE  
5900 COLLINS AVE, APT. 708  
MIAMI BEACH, FL 33140 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: THEODORIDIS, GEORGE  
Address: 16300 NE 19TH AVE STE D  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: THEODORIDIS, GEORGIOS  
Address: 5900 COLLINS AVE APP.708  
City-St-Zip: NORTH MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GEORGIOS THEODORIDIS

THEO

05/12/2004

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