

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006158

**FILED**  
**Apr 24, 2005**  
**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:**

THEODORIDIS, GEORGIOS  
400 ALTON ROAD APT. 506  
MIAMI BEACH, FL 33139 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: GEORGIOS THEODORIDIS

04/24/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: THEODORIDIS, GEORGIOS  
Address: 400 ALTON ROAD APT 506  
City-St-Zip: MIAMI BEACH, FL 33139

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

PRES

04/24/2005

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