

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006158

FILED
Jan 26, 2006
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, GEORGIOS
400 ALTON ROAD APT. 506
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

POLISAR, STEVEN
407 LINCOLN ROAD, SUITE 2A
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: STEVEN POLISAR

01/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEVE, IOANNIDES
Address: 653 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Change (X) Addition
Name: NICK, MICHOS
Address: 653 ALTON ROAD
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 Chapter 119, 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: NICK MICHOS

MGMR

01/26/2006

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