

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006158

**FILED**  
**Apr 29, 2007**  
**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:**

3211 SHORE DRIVE  
MERRICK, NY 11566

**Current Mailing Address:**

653 WASHINGTON AVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

3211 SHORE DRIVE  
MERRICK, NY 11566

**FEI Number:** 52-2260398

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

POLISAR, STEVEN  
407 LINCOLN ROAD, SUITE 2A  
MIAMI BEACH, FL 33139 US

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

STONE, RICHARD  
TWO DATRAN CENTER 9130 S. DADELAND BLVD.  
PENTHOUSE 1-C  
MIAMI, FL 33156 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: RICHARD STONE

04/29/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: STEVE, IOANNIDES  
Address: 653 WASHINGTON AVE.  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Delete  
Name: NICK, MICHOS  
Address: 653 WASHINGTON AVE.  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SINETOS, PETE  
Address: 3211 SHORE DRIVE  
City-St-Zip: MERRICK, NY 11566

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PETE SINATOS

MGRM

04/29/2007

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