

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000006158

Entity Name: ILIAS (USA), LLC

FILED  
Oct 08, 2008  
Secretary of State

**Current Principal Place of Business:**

3211 SHORE DRIVE  
MERRICK, NY 11566

**New Principal Place of Business:**

653 WASHINGTON AVE.  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

3211 SHORE DRIVE  
MERRICK, NY 11566

**New Mailing Address:**

FEI Number: 52-2260398      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

**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

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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 SINETOS

MGRM

10/08/2008

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