

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006158

Entity Name: ILIAS (USA), LLC

FILED
May 03, 2010
Secretary of State

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 ()
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:

VLADISLAV, SALARIDZE
428 NE 195 ST
MIAMI, FL 33179 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/MANAGERS:

Title: MGRM
Name: KERBABAIEV, BERDYMURAD
Address: 428 NE 195 ST
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: SALARIDZE, VLADISLAV
Address: 428 NE 195 ST
City-St-Zip: MIAMI, FL 33179

I hereby 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: VLADISLAV SALARIDZE

MR

05/03/2010

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