

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050864

Entity Name: ILONA LUPOWITZ LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

262 KENSINGTON WAY
WEST PALM BEACH, FL 33414

New Principal Place of Business:

2700 SHAUGHNESSY DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

262 KENSINGTON WAY
WEST PALM BEACH, FL 33414

New Mailing Address:

2700 SHAUGHNESSY DRIVE
WELLINGTON, FL 33414

FEI Number: 20-1338387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPOWITZ, ILONA
262 KENSINGTON WAY
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

LUPOWITZ, ILONA
2700 SHAUGHNESSY DRIVE
WELLINGTON, FL 33414 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:

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUPOWITZ, ILONA
Address: 2700 SHAUGHNESSY DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: ILONA LUPOWITZ

MGRM

04/15/2011

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