

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007422

Entity Name: I.L. CONSULTING, LLC

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

100 N. BISCAYNE BLVD , SUITE 2904
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD , SUITE 2904
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-2213182 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:

COOPER, GLENN M
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

BENICHAY, BRIGITTE M
100 NORTH BISCAYNE BLVD
2904
MIAMI, FL 33132 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: BRIGITTE BENICHAY

08/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENICHAY, BRIGITTE
Address: 100 N. BISCAYNE BLVD , SUITE 2904
City-St-Zip: MIAMI, FL 33132 US

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 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: BRIGITTE BENICHAY

MGR

08/16/2006

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