

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019721

Entity Name: ILJ MIAMI, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3141 FAIRLANE FARMS ROAD
SUITE 8
WELLINGTON, FL 33414 US

Current Mailing Address:

P.O. BOX
WELLINGTON, FL 33421 US

New Principal Place of Business:

3260 FAIRLANE FARMS ROAD
SUITE 7
WELLINGTON, FL 33414 US

New Mailing Address:

3260 FAIRLANE FARMS ROAD
UNIT 7
WELLINGTON, FL 33421 US

FEI Number: 20-1794910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSCHMIDT, IRIS
3141 FAIRLAND FARMS ROAD
SUITE 8
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GOLDSCHMIDT, IRIS
3260 FAIRLANE FARMS ROAD
SUITE 7
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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERMAN, ILENE
Address: 3141 FAIRLAND FARMS ROAD SUITE 8
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERMAN, ILENE
Address: 3260 FAIRLANE FARMS ROAD SUITE 7
City-St-Zip: WELLINGTON, FL 33414

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: ILENE BERMAN

MNGR

04/30/2008

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