

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062302

**FILED
Feb 01, 2010
Secretary of State**

Entity Name: ILCATI 2901, LLC

Current Principal Place of Business:

101 20TH STREET UNIT 1906
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4507270 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: MGR
Name: PEREDO RINCON, HECTOR MANUEL
Address: 101 20TH STREET UNIT 1906
City-St-Zip: MIAMI BEACH, FL 33139

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: HECTOR MANUEL PEREDO RINCON MGR 02/01/2010

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