2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062380

Entity Name: ILCATI 3013, LLC

FILED Mar 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 20TH STREET UNIT 1906 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

101 20TH STREET UNIT 1906 2121 PONCE DE LEON BLVD.
MIAMI BEACH, FL 33139 SUITE 1050
CORAL GABLES, FL 33134

FEI Number: 20-4507636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEGREDO, FRANK J ESQ.

6080 SW 40TH STREET

SUITE #5

MIAMI, FL 33155 US

CONSULTING SERVICES OF SOUTH FLORIDA INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA 03/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: PEREDO RINCON, HECTOR MANUEL

Address 404 20TH CTREET UNIT 4000

 Address:
 101 20TH STREET UNIT 1906
 Address:
 101 20TH STREET UNIT 1906

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

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: HECTOR MANUEL PEREDO-RINCON MGR 03/16/2009