

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071203

Entity Name: ILS GROUP LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DR, SUITE 270
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DR, SUITE 270
MIAMI, FL 33126

New Mailing Address:

FEI Number: 80-0348737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNO, CELIA E
5891 W 2 CT
HIALEAH, FL 33012 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: MGRM () Delete
Name: PLANA, NESTOR
Address: 1110 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: NOONAN, RAYMOND
Address: 2503 SEA ISLAND DRIVE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: HARPER, FLOYD
Address: 19874 HIBISCUS DRIVE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NESTOR PLANA

MGRM

04/24/2009

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