

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071203

Entity Name: ILS GROUP LLC

FILED
Mar 03, 2011
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
Name: PLANA, NESTOR
Address: 1110 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

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

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

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: NESTOR PLANA

MGRM

03/03/2011

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