

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030747

Entity Name: ILL INVESTMENTS, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

7112 NW 68TH DRIVE
PARKLAND, FL 33067

New Principal Place of Business:

20 NE 6TH STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

20 NE 6TH ST
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-4751195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERPETUO, IZONE M
7112 NW 68TH DRIVE
PARKLAND, FL 33067 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: P
Name: PERPETUO, IZONE M
Address: 7112 NW 68TH DRIVE
City-St-Zip: PARKLAND, FL 33067

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: IZONE M. PERPETUO

P

04/13/2010

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