

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030747

Entity Name: ILL INVESTMENTS, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

20 NE 6TH STREET
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

20 NE 6TH ST
POMPAÑO 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

03/22/2011

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