2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030747

Entity Name: ILL INVESTMENTS, LLC

FILED Feb 09, 2012 Secretary of State

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

20 NE 6TH STREET POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

20 NE 6TH ST POMPANO BEACH, FL 33060

FEI Number: 20-4751195 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:

PERPETUO, IZONE M 7112 NW 68TH DRIVE PARKLAND, FL 33067 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

 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 Statues.

SIGNATURE: IZONE M. PERPETUO PRES 02/09/2012