

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043956

FILED
Apr 30, 2007
Secretary of State

Entity Name: ILV OF FLORIDA LLC

Current Principal Place of Business:

7700 N. KENDALL DRIVE SUITE 808
MIAMI, FL 33156

New Principal Place of Business:

1110 BRICKELL AVENUE SUITE 902
MIAMI, FL 33131

Current Mailing Address:

7700 N. KENDALL DRIVE SUITE 808
MIAMI, FL 33156

New Mailing Address:

1110 BRICKELL AVENUE
902
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, GERMAN A
7700 N. KENDALL DRIVE SUITE 808
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SALAZAR, GERMAN A
1110 BRICKELL AVENUE
902
MIAMI, FL 33131 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: GERMAN SALAZAR

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LONDONO, LUIS F
Address: 7700 N. KENDALL DRIVE, SUITE 808
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: LONDONO, ALVARO D
Address: 7700 N. KENDALL DRIVE, SUIT 808
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: LONDONO, MARIA MERCEDES
Address: 7700 N. KENDALL DRIVE SUITE 808
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: LONDONO, LEON J
Address: 7700 N. KENDALL DRIVE SUITE 808
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: LONDONO, GUSTAVO A
Address: 7700 N. KENDALL DRIVE SUITE 808
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: LONDONO, MARIA ISABEL
Address: 7700 N. KENDALL DRIVE SUITE 808
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LONDONO, LUIS F
Address: 1110 BRICKELL AVENUE SUITE 902
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: LONDONO, ALVARO D
Address: 1110 BRICKELL AVENUE SUITE 902
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: LONDONO, MARIA MERCEDES
Address: 1110 BRICKELL AVENUE SUITE 902
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: LONDONO, LEON J
Address: 1110 BRICKELL AVENUE SUITE 902
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: LONDONO, GUSTAVO A
Address: 1110 BRICKELL AVENUE SUITE 902
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: LONDONO, MARIA ISABEL
Address: 1110 BRICKELL AVENUE SUITE 902
City-St-Zip: MIAMI, FL 33131

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: LUIS LONDONO

MGRM

04/30/2007

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