2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043956

Entity Name: ILV OF FLORIDA LLC

FILED May 07, 2010 Secretary of State

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

3410 GALT OCEAN DRIVE 2104N

FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3410 GALT OCEAN DRIVE 2104N

FT LAUDERDALE, FL 33308

FEI Number: 20-8313767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONDONO, FELIPE 3410 GALT OCEAN DR 2104N

FT LAUDERDALE, FL 33308 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: MGRM

Name: LONDONO, LUIS F

Address: 3410 GALT OCEAN DR # 2104N City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGRM

 Name:
 LONDONO, ALVARO D

 Address:
 3410 GALT OCEAN DR 2104N

 City-St-Zip:
 FT LAUDERDALE, FL 33308

Title: MGRM

Name: LONDONO, MARIA MERCEDES
Address: 3410 GALT OCEAN DR 2104N
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGRM

Name: LONDONO, LEON J

Address: 3410 GALT OCEAN DR 2104N City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGRM

Name: LONDONO, GUSTAVO A
Address: 3410 GALT OCEAN DR 2104N
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGRM

Name: LONDONO, MARIA ISABEL
Address: 3410 GALT OCEAN DR 2104N
City-St-Zip: FT LAUDERDALE, FL 33308

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: FELIPE LONDONO MGM 05/07/2010