

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090338

Entity Name: ILS HOLDINGS, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

101 S STATE ROAD 7 STE 201
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

101 S STATE ROAD 7 STE 201
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 33-1146871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODICIO, SERGIO
101 S STATE ROAD 7 STE 201
HOLLYWOOD, FL 33023 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: MGRM
Name: ILS TRUST
Address: 101 S STATE ROAD 7 STE 201
City-St-Zip: HOLLYWOOD, FL 33023

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: SERGIO RODICIO

MGRM

03/08/2011

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