2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109881

City-St-Zip:

WEST PALM BEACH, FL 33401 US

Entity Name: ILMAT ENTERPRISES, L.L.C.

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 777 SOUTH FLAGLER SUITE 800, WEST TOWER WEST PALM BEACH, FL 33401 US **Current Mailing Address: New Mailing Address:** 777 SOUTH FLAGLER SUITE 800, WEST TOWER WEST PALM BEACH, FL 33401 US FEI Number: 20-5887394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEFKOWITZ, IVAN M 430 N MILLS AVE ORLANDO, FL 32803 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete TEPLITSKY, MARINA Name: Name: Address: 777 SOUTH FLAGLER, SUITE 800 WEST TOWER Address: City-St-Zip: WEST PALM BEACH, FL 33401 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: TEPLITSKY, IGOR Name: Address: 777 SOUTH FLAGLER, SUITE 800 WEST TOWER Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: IGOR TEPLITSKY MGR 04/12/2007