2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 06, 2008 8:00 am Secretary of State **DOCUMENT # L06000109881** 05-06-2008 90006 028 ***143.75 ILMAT ENTERPRISES, L.L.C. Principal Place of Business Mailing Address 777 SOUTH FLAGLER 777 SOUTH FLAGLER SUITE 800, WEST TOWER SUITE 800, WEST TOWER WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business - No P.O. Box # 1155 S. SEMORAN BLV 04152008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEFKOWITZ, IVAN M Street Address (P.O. Box Number is Not Acceptable) 430 N MILLS AVE ORLANDO, FL 32803 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Change ■ Addition TEPLITSKY, MARINA NAME NAME 777 SOUTH FLAGLER, SUITE 800 WEST TOWER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition TEPLITSKY, IGOR NAME NAME STREET ADDRESS 777 SOUTH FLAGLER, SUITE 800 WEST TOWER STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the elemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 his report as required by Chapter 608. Florida Statutes.

TITLE

NAME STREET ADDRESS

CITY ST-ZIP

☐ Delete

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

TITLE

NAME

STREET ADDRESS

☐ Change

☐ Addition

FILED