

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109881

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

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1155 S. SEMORAN BLVD.
STE #1120
WINTER PARK, FL 32792 US

Current Mailing Address:

1155 S. SEMORAN BLVD.
STE #1120
WINTER PARK, FL 32792 US

New Principal Place of Business:

3003 YAMATO ROAD
SUITE:C-8,1076
BOCA RATON, FL 33434 US

New Mailing Address:

3003 YAMATO ROAD
SUITE:C-8,1076
BOCA RATON, FL 33434 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:

LEFKOWITZ, IVAN M
430 N MILLS AVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LEFKOWITZ, IVAN M
430 N MILLS AVE
SUITE 4
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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TEPLITSKY, MARINA
Address: 777 SOUTH FLAGLER, SUITE 800 WEST TOWER
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR () Delete
Name: TEPLITSKY, IGOR
Address: 777 SOUTH FLAGLER, SUITE 800 WEST TOWER
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TEPLITSKY, MARINA
Address: 3003 YAMATO ROAD, SUITE:C-8,1076
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGR (X) Change () Addition
Name: TEPLITSKY, IGOR
Address: 3003 YAMATO ROAD, SUITE:C-8,1076
City-St-Zip: BOCA RATON, FL 33434 US

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: IGOR TEPLITSKY

MGR

04/13/2009

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