2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109881

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

FILED Apr 12, 2012 Secretary of State

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

3003 YAMATO ROAD 135 SAVANNAH PARK LOOP SUITE:C-8,1076 CASSELBERRY, FL 32707 US BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

3003 YAMATO ROAD 135 SAVANNAH PARK LOOP SUITE:C-8,1076 CASSELBERRY, FL 32707 US 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TEPLITSKY, MARINA
Address: 135 SAVANNNAH PARK LOOP
City-St-Zip: CASELBERRY, FL 32707 US

Title: MGR

Name: TEPLITSKY, IGOR

Address: 135 SAVANNAH PARK LOOP City-St-Zip: CASSELBERRY, FL 32707 US

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: IGOR TEPLITSKY MGR 04/12/2012