

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025723

FILED
May 07, 2009
Secretary of State

Entity Name: IL CAPO, LLC.

Current Principal Place of Business:

1911 NW 150 AVENUE, STE 201
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1911 NW 150 AVE.
#201
PEMBROKE PINES, FL 33028

Current Mailing Address:

1911 NW 150 AVENUE, STE 201
PEMBROKE PINES, FL 33028

New Mailing Address:

1911 NW 150 AVE.
#201
PEMBROKE PINES, FL 33028

FEI Number: 33-1169163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOPEZ, PETER M
1911 NW 150 AVENUE, STE 201
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

PETER M. LOPEZ, P.A.
1911 NW 150 AVE.
#201
PEMBROKE PINES, FL 33028 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: PETER M. LOPEZ

05/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUSICIC, NICOLAS
Address: 1911 NW 150 AVENUE, STE 201
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: SUSACASA, ALEJANDRA
Address: 1911 NW 150 AVENUE, STE 201
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEJANDRA SUSACASA

MGR

05/07/2009

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