

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039364

Entity Name: ILB HOLDINGS MIAMI, L.L.C.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

9360 SUNSET DRIVE, STE. 245
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 832468
MIAMI, FL 332832468

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

ALBERTO GONZALEZ JR, OTTO
9360 SUNSET DRIVE, STE. 245
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GONZALEZ JR, OTTO
9360 SUNSET DRIVE, STE. 245
MIAMI, FL 33173 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: OTTO GONZALEZ JR

05/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALBERTO GONZALEZJR, OTTO
Address: 9360 SUNSET DRIVE, STE. 245
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ JR, OTTO
Address: 9360 SUNSET DRIVE, STE. 245
City-St-Zip: MIAMI, FL 33173

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: OTTO GONZALEZ JR.

MGR

05/15/2009

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