2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112340

Entity Name: ILR HOLDINGS, LLC

FILED Feb 17, 2011 Secretary of State

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

14497 NORTH DALE MABRY HWY SUITE 120N TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

14497 NORTH DALE MABRY HWY SUITE 120N TAMPA, FL 33618

FEI Number: 26-1555798 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:

RIVERA, ISABEL E
3820 NORTHDALE BLVD
SUITE 200-B
TAMPA, FL 33624 US
RIVERA, ISABEL E
14497 NORTH DALE MABRY HWY
SUITE 120N
TAMPA, FL 33618 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.

in the state of Florida.

SIGNATURE: ISABEL RIVERA 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: RIVERA, LOUIS C MEMBER
Address: 12001 STEPPINGSTONE BLVD

City-St-Zip: TAMPA, FL 33635

Title: MRS

Name: RIVERA, ISABEL E MEMBER Address: 12001 STEPPINGSTONE BLVD

City-St-Zip: TAMPA, FL 33635

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: LOUIS C RIVERA MEMB 02/17/2011