2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020755

Entity Name: ILAT LLC

FILED Apr 30, 2012 Secretary of State

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

36 NE 1 ST 835

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

36 NE 1 ST

MIAMI, FL 33132

FEI Number: 80-0360418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHOCRON, SALOMON 3400 NE 192 ST 1005 AVENTURA, FL 33180 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:

Title: I

 Name:
 CHOCRON, SALOMON

 Address:
 3400 NE 192 ST - APT 1005

 City-St-Zip:
 AVENTURA, FL 33180

Title: VF

 Name:
 CHOCRON, DENISE

 Address:
 36 NE 1 ST, STE. 835

 City-St-Zip:
 MIAMI, FL 33132

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: SALOMON CHOCRON MGR 04/30/2012