

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003781

Entity Name: US IL PROPERTIES, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

4841 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4700 SW 51ST STREET
205
DAVIE, FL 33314 US

Current Mailing Address:

4841 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

New Mailing Address:

4700 SW 51ST STREET
205
DAVIE, FL 33314 US

FEI Number: 27-1658013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHRIKI, ROY
4841 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SHRIKI, ROY S
4700 SW 51ST STREET
205
DAVIE, FL 33314 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: ROY S SHRIKI

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BITTON, CHARLES C
Address: 4700 SW 51ST STREET BAY 205
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM
Name: SHRIKI, ROY S
Address: 4700 SW 51ST STREET BAY 205
City-St-Zip: DAVIE, FL 33314 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 Statutes.

SIGNATURE: ROY S SHRIKI

MGRM

04/15/2011

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