

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015548

FILED
Jul 05, 2011
Secretary of State

Entity Name: ILAN MARKETING AND DISTRIBUTION, LLC

Current Principal Place of Business:

2800 ISLAND BLVD
1205
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2800 ISLAND BLVD
1205
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 27-2004077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWINGER, ILAN
2800 ISLAND BLVD
1205
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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: MR.
Name: LEWINGER, ILAN C
Address: 2800 ISLAND BLVD., #1205
City-St-Zip: AVENTURA, FL 33160 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: ILAN C LEWINGER

MGRM

07/05/2011

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