

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037817

Entity Name: US IL MANAGEMENT LLC

FILED  
Apr 21, 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: 27-2299356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BITTON, CHARLES C  
4841 PEMBROKE ROAD  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

BITTON, CHARLES C  
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: CHARLES BITTON

04/21/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGRM  
Name: SHRIKI, ROY  
Address: 4700 SW 51ST STREET STE 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: CHARLES BITTON

MGR

04/21/2011

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