

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060759

FILED
Feb 21, 2011
Secretary of State

Entity Name: ILLAS & ILLAS INVESTMENTS, LLC

Current Principal Place of Business:

6948 WEST LINEBAUGH AVENUE
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6948 WEST LINEBAUGH AVENUE
TAMPA, FL 33625

New Mailing Address:

FEI Number: 27-2945432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILLAS, JUAN
6948 WEST LINEBAUGH AVENUE
TAMPA, FL 33625 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: P
Name: ILLAS, JUAN
Address: 6948 W. LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33625

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: JUAN I27LLAS

P

02/21/2011

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