

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077991

Entity Name: ILAL INVESTMENTS, LLC

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

2554 JARDIN LANE
WESTON, FL 33327

New Principal Place of Business:

2554 JARDIN LANE
WESTON, FL 33327 US

Current Mailing Address:

2554 JARDIN LANE
WESTON, FL 33327

New Mailing Address:

2554 JARDIN LANE
WESTON, FL 33327 US

FEI Number: 27-3105080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPANA, ALBERTO
2554 JARDIN LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ESPANA, ALBERTO J
2554 JARDIN LANE
WESTON, FL 33327 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: ALBERTO ESPANA

02/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: ESPANA, ALBERTO
Address: 2554 JARDIN LANE
City-St-Zip: WESTON, FL 33327

Title: COO
Name: ESPANA, EVELYN
Address: 2554 JARDIN LANE
City-St-Zip: WESTON, FL 33327 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: ALBERTO ESPANA

CEO

02/26/2011

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