2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077991

Entity Name: ILAL INVESTMENTS, LLC

FILED Sep 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2554 JARDIN LANE 13061 SW 30TH CT WESTON, FL 33327 US DAVIE, FL 33330 US

Current Mailing Address: New Mailing Address:

2554 JARDIN LANE 13061 SW 30TH CT WESTON, FL 33327 US DAVIE, FL 33330 US

FEI Number: 27-3105080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESPANA, ALBERTO J ESPANA, ALBERTO J 2554 JARDIN LANE 13061 SW 30TH CT WESTON, FL 33327 US DAVIE, FL 33330 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 09/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO

Name: ESPANA, ALBERTO Address: 13061 SW 30TH CT City-St-Zip: DAVIE, FL 33330

Title: COO

 Name:
 ABDELNOUR, HENRY

 Address:
 13061 SW 30TH CT

 City-St-Zip:
 DAVIE, FL 33330 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 Statues.

SIGNATURE: ALBERTO ESPANA CEO 09/24/2012