

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084391

Entity Name: US IL 040 LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4841 PEMBROKE RD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4700 SW 51 STREET
205
DAVIE, FL 33314 US

Current Mailing Address:

4841 PEMBROKE RD
HOLLYWOOD, FL 33021 US

New Mailing Address:

4700 SW 51 STREET
205
DAVIE, FL 33314 US

FEI Number: 27-3225031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US IL PROPERTIES LLC
4841 PEMBROKE RD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

US IL PROPERTIES LLC
4700 SW 51 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: ROY S SHRIKI

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BASON, HADAR
Address: 4700 SW 51 STREET SUITE 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: HADAR BASON

MGRM

04/20/2011

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