

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084391

Entity Name: US IL 040 LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

4700 SW 51 STREET
205
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4700 SW 51 STREET
205
DAVIE, FL 33314 US

New Mailing Address:

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
4700 SW 51 STREET
205
DAVIE, FL 33314 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: 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: BASON HADAR

MGRM

04/23/2012

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