

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000088929

Entity Name: I.L.U. PROPERTIES, LLC

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

194 MORRIS AVENUE  
#28  
HOLTSVILLE, NY 11742

**New Principal Place of Business:**

194 MORRIS AVENUE  
SUITE 28  
HOLTSVILLE, NY 11742

**Current Mailing Address:**

194 MORRIS AVENUE  
#28  
HOLTSVILLE, NY 11742

**New Mailing Address:**

194 MORRIS AVENUE  
SUITE 28  
HOLTSVILLE, NY 11742

FEI Number: 27-3317801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BRODT, DAVID I ESQ.  
214 BRAZILIAN AVENUE  
200  
PALM BEACH, FL 33426 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: LAPOLLA, JOHN JR.  
Address: 194 MORRIS AVENUE, SUITE 28  
City-St-Zip: HOLTSVILLE, NY 11742 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: JOHN LAPOLLA, JR.

MR.

02/16/2011

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