

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088929

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

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

194 MORRIS AVENUE
SUITE 28
HOLTSVILLE, NY 11742

New Principal Place of Business:

194 MORRIS AVENUE
SUITE 28
HOLTSVILLE, NY 11742 US

Current Mailing Address:

194 MORRIS AVENUE
SUITE 28
HOLTSVILLE, NY 11742

New Mailing Address:

194 MORRIS AVENUE
SUITE 28
HOLTSVILLE, NY 11742 US

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.

02/10/2012

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