2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115510

Entity Name: ILCA MIAMI DIVISION, LLC

FILED Feb 07, 2011 Secretary of State

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

223 E FLAGLER ST 238 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

223 E FLAGLER ST 238 MIAMI, FL 33131

FEI Number: 27-3869779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BENHADDOUCH, ROSANNA 79 SW 12TH ST 1004 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BENHADDOUCH, ROSANNA

 Address:
 79 SW 12TH ST APT 1004

 City-St-Zip:
 MIAMI, FL 33130

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: ROSANNA BENHADDOUCH MGR 02/07/2011