

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000122061

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Entity Name:** ILACAD WORLD RETAIL LLC

**Current Principal Place of Business:**

310 ARTHUR GODFREY RD  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

1200 EUCLID AVENUE  
SUITE #208  
MIAMI BEACH, FL 33140 US

**Current Mailing Address:**

310 ARTHUR GODFREY RD  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

1200 EUCLID AVENUE  
SUITE #208  
MIAMI BEACH, FL 33140 US

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

AMSALLEM, ERIC  
1551 STILLWATER DR  
MIAMI BEACH, FL 33141 US

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

TRULLENQUE, ANTHONY L ESQ  
7098 BONITA DRIVE  
MIAMI BEACH, FL 33141 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: ANTHONY L. TRULLENQUE, ESQ.

03/22/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GAUTIER, FREDERIC  
Address: 670 CHEMIN MIGNONNETTE  
City-St-Zip: VALLAURIS, FR 06220 FR

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: FREDERIC GAUTIER

MGRM

03/22/2011

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