

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000122061

Entity Name: ILACAD WORLD RETAIL LLC

**FILED**  
**Jun 18, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **Current Mailing Address:**

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

## **New Principal Place of Business:**

949 PENNSYLVANIA AVENUE  
SUITE#309  
MIAMI BEACH, FL 33140 US

## **New Mailing Address:**

949 PENNSYLVANIA AVENUE  
SUITE#309  
MIAMI BEACH, FL 33140 US

FEI Number: 27-4043666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

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

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

BERTOCCI, RICHARD M ESQ  
1011 EUCLID AVENUE  
SUITE#7  
MIAMI BEACH, FL 33140 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: RICHARD MARK BERTOCCI

06/18/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GAUTIER, FREDERIC  
Address: NILO 80, INTERIOR 602 COLONIA CUAUHTEMOC  
City-St-Zip: MEXICO DF, MX 06500 MX

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

MR

06/18/2012

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