

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022402

FILED
May 01, 2012
Secretary of State

Entity Name: ILALDI INVESTMENTS, LLC

Current Principal Place of Business:

3298 NW 53RD CIRCLE
BOCA RATON, FL 33496 US

New Principal Place of Business:

5386 NW 20TH AVE
BOCA RATON, FL 33496 US

Current Mailing Address:

3298 NW 53RD CIRCLE
BOCA RATON, FL 33496 US

New Mailing Address:

5386 NW 20TH AVE
BOCA RATON, FL 33496 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILALDI, KEMAL
3298 NW 53RD CIRCLE
BOCA RATON, FL 33496 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: ILALDI, KEMAL
Address: 5386 NW 20TH AVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: ILALDI, MUGE M
Address: 3298 NW 53RD CIRCLE
City-St-Zip: BOCA RATON, FL 33496 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: KEMAL ILALDI

MGRM

05/01/2012

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