

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125076

Entity Name: IL VILLAGE SUITE 205, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD, SUITE 265
MIAMI BEACH, FL 33139

New Principal Place of Business:

1451 OCEAN DR
SUITE 205
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD, SUITE 265
MIAMI BEACH, FL 33139

New Mailing Address:

1451 OCEAN DR
SUITE 205
MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C
C/O HUNTON & WILLIAMS
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WATTS-FITZGERALD, ABIGAIL C
C/O WEISS SEROTA HELFMAN
2525 PONCE DELEON BLVD SUITE 700
CORAL GABLES, FL 33134 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: ABIGAIL WATTS-FITZGERALD 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: B&B MANAGEMENT HOLDINGS, INC
Address: 1451 OCEAN DR SUITE 205
City-St-Zip: MIAMI BEACH, FL 33139

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: JAMES R BOUCHER PRES 04/24/2012

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