

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003449

FILED
Aug 19, 2004
Secretary of State

Entity Name: ILONA DEVELOPMENT AND DESIGN L.L.C.

Current Principal Place of Business:

2545 BAY AVE.
SUNSET ISLAND #2
MIAMI BEACH, FL 33140

New Principal Place of Business:

100 SOUTH EAST 2ND STREET
17 FLOOR
MIAMI, FL 33131

Current Mailing Address:

2545 BAY AVE.
SUNSET ISLAND #2
MIAMI BEACH, FL 33140

New Mailing Address:

100 SOUTH EAST 2ND STREET
17 FLOOR
MIAMI, FL 33131

FEI Number: 65-0890443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBIT, DONALD E ESQ.
100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: MATTLI, ILONA
Address: 2545 BAY AVENUE, SUNSET ISLAND #2
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATTLI, ILONA
Address: 1500 WEST 23RD STREET, SUNSET ISLAND III
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ILONA M MATTLI

MGR

08/19/2004

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