

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003449

FILED
Sep 02, 2005
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

245 NE 37TH STREET
SUITE 102
MIAMI, FL 33137

Current Mailing Address:

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

New Mailing Address:

245 NE 37TH STREET
SUITE 102
MIAMI, FL 33137

FEI Number: 65-0890443 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

OPPENHEIM, ILONA
245 NE 37TH STREET, SUITE 102
MIAMI, FL 33137 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: ILONA OPPENHEIM

09/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OPPENHEIM, ILONA
Address: 245 NE 37TH STREET, SUITE 102
City-St-Zip: MIAMI, FL 33137

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 OPPENHEIM

MGRM

09/02/2005

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