

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003449

**FILED**  
**Feb 13, 2007**  
**Secretary of State**

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

**Current Principal Place of Business:**

245 NE 37TH STREET  
SUITE 102  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

245 NE 37TH STREET  
SUITE 102  
MIAMI, FL 33137

**New Mailing Address:**

**FEI Number:** 65-0890443      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

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

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

OPPENHEIM, ILONA M  
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 M OPPENHEIM

02/13/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: OPPENHEIM, ILONA M  
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 Chapter 119, 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 MATTLI OPPENHEIM

CEO

02/13/2007

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