

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000122993

Entity Name: ILUMINA LLC

**FILED**  
**Feb 24, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

8240 SW 86 CT  
MIAMI, FL 33143

**New Principal Place of Business:**

2279 HWY 173 N  
BONIFAY, FL 32425

**Current Mailing Address:**

4000 PONCE DE LEON BLVD.  
SUITE 470  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 20-4010563      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

ANTHONY A. ROCA, P.A.  
1221 BRICKELL AVE. 9TH 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/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: PACANINS, GLENDA  
Address: 6619 S. DIXIE HWY. #145  
City-St-Zip: MIAMI, FL 33143

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: PACANINS, MERCEDES C  
Address: 4000 PONCE DE LEON BLVD. SUITE 470  
City-St-Zip: CORAL GABLES, FL 33146

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: MERCEDES C PACANINS

MS

02/24/2007

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