

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009908

Entity Name: ILLUMINATED SOLUTIONS, LLC

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

6700 S.W. 129 PLACE
MIAMI, FL 33183

New Principal Place of Business:

12641 N. STONEBROOK CIRCLE
DAVIE, FL 33330

Current Mailing Address:

6700 S.W. 129 PLACE
MIAMI, FL 33183

New Mailing Address:

12641 N. STONEBROOK CIRCLE
DAVIE, FL 33330

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ZVEIBIL, ROBERT
6700 S.W. 129 PLACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ZVEIBIL, ROBERT
12641 N. STONEBROOK CIRCLE
DAVIE, FL 33330 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:

05/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ILLUMINATED SOLUTION, S, INC.
Address: 6700 S.W. 129 PLACE
City-St-Zip: MIAMI, FL 33183

Title: MGR () Delete
Name: PAN AMERICAN PANAMA, OIL.S.A
Address: 6700 S.W. 129 PLACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZVEIBIL, SALLY D
Address: 12641 N. STONEBROOK CIRCLE
City-St-Zip: DAVIE, FL 33330

Title: MGR (X) Change () Addition
Name: ZVEIBIL, ROBERT
Address: 12641 N. STONEBROOK CIRCLE
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify 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: SALLY DOROTHY ZVEIBIL

MGR

05/11/2007

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