

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084983

FILED
Feb 10, 2007
Secretary of State

Entity Name: ILLUSIONS EVENT PLANNING, LLC

Current Principal Place of Business:

2854 STIRLING ROAD
SUITE C
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2854 STIRLING ROAD
SUITE C
HOLLYWOOD, FL 33020

New Mailing Address:

19333 COLLINS AVENUE
2007
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-5839506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGINE, WAHL KRIEGER
2854 STIRLING ROAD
SUITE C
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

REGINE, WAHL KRIEGER
19333 COLLINS AVENUE
2007
SUNNY ISLES BEACH, FL 33160 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:

02/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KRIEGER, REGINE
Address: 19333 COLINS AVENUE APT #2007
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: REGINE WAHL KRIEGER

MGRM

02/10/2007

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