

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027649

Entity Name: ILUS ELECTRONICS LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

3495 HYDE PARK WAY
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

3495 HYDE PARK WAY
TALLAHASSEE, FL 32309

New Mailing Address:

3495 HYDE PARK WAY
TALLAHASSEE, FL 32309 UN

FEI Number: 20-8655491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLNER, ARIE
3495 HYDE PARK WAY
TALLAHASSEE, FL 32309 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: PRES
Name: WELLNER, DANIELA
Address: 3495 HYDE PARK WAY
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: SEC
Name: WELLNER, ARIE
Address: 3495 HYDE PARK WAY
City-St-Zip: TALLAHASSEE, FL 32309 UN

I hereby 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: DANIELA WELLNER

PRES

03/23/2011

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