2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027649

Entity Name: ILUS ELECTRONICS LLC

US

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3495 HYDE PARK WAY TALLAHASSEE, FL 32309

Current Mailing Address: 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: Name and Address of New Registered Agent:

WELLNER, ARIE 3495 HYDE PARK WAY TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 WELLNER, ARIE

 Address:
 3495 HYDE PARK WAY

 City-St-Zip:
 TALLAHASSEE, FL 32309 US

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 Statues.

SIGNATURE: ARIE WELLNER MGR 02/07/2012