

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053540

Entity Name: E-MAGIN DESIGNS L.L.C.

FILED
Aug 11, 2008
Secretary of State

Current Principal Place of Business:

5923 BIMINI CIRCLE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5923 BIMINI CIRCLE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 26-0195435 FEI Number Applied For () FEI Number Not Applicable () 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:

JEAN BAPTISTE, RIMSKY N
5923 BIMINI CIRCLE
WEST PALM BEACH, FL 33407 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: JEAN BAPTISTE, RIMSKY N
Address: 5923 BIMINI CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM () Delete
Name: INNOCENT, FABIENNE
Address: 4816 PINE CONE LANE
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RIMSKY JEAN BAPTISTE

MGRM

08/11/2008

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