

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000053540

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

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

5923 BIMINI CIRCLE EAST
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2501 BRISTOL DRIVE
A-3
WEST PALM BEACH, FL 33409

Current Mailing Address:

5923 BIMINI CIRCLE EAST
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 26-0195435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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

Title: MGRM
Name: JEAN BAPTISTE, MIKE
Address: 5923 BIMINI CIRCLE EAST
City-St-Zip: WEST PALM BEACH, FL 33407

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: RIMSKY N JEAN BAPTISTE

MGRM

05/05/2010

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