

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000053540

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

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

5923 BIMINI CIRCLE EAST  
WEST PALM BEACH, FL 33407

**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 ( )

**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 JEAN BAPTISTE

MGRM

04/30/2011

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