

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103203

FILED  
Jan 25, 2010  
Secretary of State

**Entity Name:** ILLUMA GROUP WORLDWIDE, LLC

**Current Principal Place of Business:**

1749 NE MIAMI COURT  
609  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

1749 NE MIAMI COURT  
609  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 26-1211818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GORGOL, TIMOTHY W  
1800 PURDY AVE  
2409  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

GORGOL, TIMOTHY W  
1749 NE MIAMI CT SUITE 609  
MIAMI, FL 33132 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: TIMOTHY W GORGOL

01/25/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GORGOL, TIMOTHY W  
Address: 1749 NE MIAMI CT 609  
City-St-Zip: MIAMI, FL 33132

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: TIMOTHY W GORGOL

MGRM

01/25/2010

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