

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103203

FILED
Mar 05, 2012
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:

444 BRICKELL AVE
230
MIAMI, FL 33131

Current Mailing Address:

1749 NE MIAMI COURT
609
MIAMI, FL 33132

New Mailing Address:

444 BRICKELL AVE
230
MIAMI, FL 33131

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
1749 NE MIAMI CT SUITE 609
MIAMI, FL 33132 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: 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

03/05/2012

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