

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038501

FILED
Aug 11, 2009
Secretary of State

Entity Name: I LIGHT 444 MULTIMEDIA, LLC

Current Principal Place of Business:

5020 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5020 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-3336464 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:

ALONSO SALGADO, FABIO
5020 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BOZZA, GABRIELLE
5020 BISCAYNE BLVD
MIAMI, FL 33137 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: GABRIELLE BOZZA

08/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALGADO, FABIO
Address: 5020 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

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: FABIO SALGADO

MGRM

08/11/2009

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