

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110042

Entity Name: ILLUSION PRESS, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

8437 LEGEND CLUB DRIVE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

8437 LEGEND CLUB DRIVE
WEST PALM BEACH, FL 33412

New Mailing Address:

15 WILSHIRE LANE
PLAINVIEW, NY 11803

FEI Number: 26-3802573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUDERMAN, HARRIET
8437 LEGEND CLUB DRIVE
WEST PALM BEACH, FL 33412 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 () Delete
Name: RUDERMAN, HARRIET
Address: 8437 LEGEND CLUB DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

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: HARRIET RUDERMAN

MGRM

01/20/2009

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