2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110042

Entity Name: ILLUSION PRESS, LLC

FILED Feb 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8437 LEGEND CLUB DRIVE WEST PALM BEACH, FL 33412

Current Mailing Address: 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: Name and Address of New Registered Agent:

RUDERMAN, HARRIET 8437 LEGEND CLUB DRIVE WEST PALM BEACH, FL 33412 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

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 Statues.

SIGNATURE: HARRIET RUDERMAN MEM 02/13/2010