

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092399

Entity Name: I LUMINATE LLC

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

18126 BAL HARBOUR
HOUSTON, TX 77058

New Principal Place of Business:

1621 BAY ROAD
1103
MIAMI BEACH, FL 33139

Current Mailing Address:

18126 BAL HARBOUR
HOUSTON, TX 77058

New Mailing Address:

1621 BAY ROAD
1103
MIAMI BEACH, FL 33139

FEI Number: 27-0996496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD, #307
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD
307
FORT LAUDERDALE, FL 33312 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: HARRY M SAMUELS

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOTB, MIRAL M
Address: 225 E. 57TH STREET, #90
City-St-Zip: NEW YORK, NY 10022

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: HARRY M SAMUELS

RA

03/17/2010

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