

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092399

Entity Name: I LUMINATE LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1621 BAY ROAD
1103
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1621 BAY ROAD
1103
MIAMI BEACH, FL 33139

New Mailing Address:

225 E 57TH STREET
90
NEW YORK, NY 10022

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:

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: 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

02/16/2011

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