

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096153

Entity Name: ILLUMINATION AMERICA, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

506 NW 77TH STREET
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

506 NW 77TH STREET
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-1073696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEINER, MELVIN
506 NW 77TH STREET
SUITE B
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LEINER, MELVIN
506 NW 77TH STREET
BOCA RATON, FL 33487 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEINER, MELVIN
Address: 506 NW 77TH STREET
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR
Name: MARKS, DARREN
Address: 506 NW 77TH STREET
City-St-Zip: BOCA RATON, FL 33487 US

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: MELVIN LEINER

MGR

04/19/2011

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