

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097918

Entity Name: ILLUMINATION GROUP, LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

1040 BISCAYNE BLVD., #2704
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1040 BISCAYNE BLVD., #2704
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-1105801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNHARDT, KAREN
1040 BISCAYNE BLVD., #2704
MIAMI, FL 33132 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
Name: BERNHARDT, KAREN
Address: 1040 BISCAYNE BLVD., #2704
City-St-Zip: MIAMI, FL 33132

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: KAREN BERNHARDT

MGRM

03/03/2011

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