

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003824

Entity Name: ILLUMINATI GROUP LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

282 NW 25TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

282 NW 25TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 75-3270134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPHAEL, JEAN-LAURENT
848 BRICKELL KEY DRIVE
SUITE 3001
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAPHAEL, JEAN-LAURENT
901 BRICKELL KEY BLVD
SUITE 1706
MIAMI, FL 33131 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

04/08/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAPHAEL, JEAN-LAURENT
Address: 901 BRICKELL KEY BLVD, SUITE 1706
City-St-Zip: MIAMI, FL 33131

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: JEAN-LAURENT RAPHAEL

MGRM

04/08/2011

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