

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075727

FILED
Mar 06, 2012
Secretary of State

Entity Name: ILLIMANI 2010, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

New Principal Place of Business:

18280 NE 7TH COURT
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

New Mailing Address:

18280 NE 7TH COURT
NORTH MIAMI BEACH, FL 33162

FEI Number: 27-3064573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROMERO, PAMELA
18280 NE 7TH COURT
NORTH MIAMI BEACH, FL 33162 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: PAMELA ROMERO

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROMERO, PAMELA
Address: 18280 NE 7TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: PAMELA ROMERO

MGR.

03/06/2012

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