

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015728

Entity Name: REAL ILLUSION USA, LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

17564 CHERRY RIDGE LANE
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

17564 CHERRY RIDGE LANE
FORT MYERS, FL 33967

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUEMIN, MARIANNE
17564 CHERRY RIDGE LANE
FORT MYERS, FL 33967 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: JACQUEMIN, MARIANNE
Address: 17564 CHERRY RIDGE LN
City-St-Zip: FT MYERS, FL 33967

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: MARIANE JACQUEMIN

MS.

02/21/2012

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