

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102536

Entity Name: ILUSIONES, LLC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

9407 FONTAINEBLEAU BLVD
UNIT 214
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9407 FONTAINEBLEAU BLVD
UNIT 214
MIAMI, FL 33172

New Mailing Address:

FEI Number: 46-0525809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA PA
2100 SALZEDO STREET STE 300
CORAL GABLES, FL 33134 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: MGR
Name: BUENO, MAYRA M
Address: 9407 FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172

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: MAYRA MUNIZ BUENO

MGR

02/03/2012

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