

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115140

FILED
Apr 30, 2012
Secretary of State

Entity Name: ILUSION DIGITAL MEDIA GROUP LLC

Current Principal Place of Business:

5099 NW 7TH STREET
APT 908
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5099 NW 7TH STREET
APT 908
MIAMI, FL 33126

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:

RIVERA, ATRID D
5099 NW 7TH ST.
APT 908
MIAMI, FL 33126 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: JEAN, JIMENEZ
Address: 5099 NW 7TH STREET APT 908
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: ASTRID, RIVERA
Address: 5099 NW 7TH STREET APT. 909
City-St-Zip: MIAMI, FL 33126

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: ASTRID RIVERA MGRM 04/30/2012

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