

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127683

FILED
May 01, 2012
Secretary of State

Entity Name: ILLUMITAP LLC

Current Principal Place of Business:

123 NORTH CONGRESS AVENUE, SUITE 386
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

123 NORTH CONGRESS AVENUE, SUITE 386
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 45-3833603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: WALKER, ANDREW
Address: 123 NORTH CONGRESS AVENUE, SUITE 386
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR
Name: LESTER, JAMES R
Address: 123 NORTH CONGRESS AVENUE, SUITE 386
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR
Name: MAXFIELD, BRIAN D.G.
Address: 123 NORTH CONGRESS AVENUE, SUITE 386
City-St-Zip: BOYNTON BEACH, FL 33426

Title: ST
Name: WALKER, ANDREW
Address: 123 NORTH CONGRESS AVENUE, SUITE 386
City-St-Zip: BOYNTON BEACH, FL 33426

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: ANDREW WALKER

MGR

05/01/2012

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