

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035137

FILED
Apr 20, 2011
Secretary of State

Entity Name: LIGHTING YOUR SOUL LLC

Current Principal Place of Business:

12239 SW 132ND COURT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12239 SW 132ND COURT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-2239579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE #5
MIAMI, FL 33184 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: DA SILVA LOBO, JOSE MANUEL
Address: 12239 SW 132ND COURT
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: ROSADO ESPAILLAT, PAOLA FELICIA
Address: CALLE 51 #10, LA FE
City-St-Zip: SANTO DOMINGO, DOMINICAN REP, DC 00000 DR

Title: MGRM
Name: HOLGUIN MENDOZA, JUAN OSVALDO
Address: CALLE 51 #10, LA FE
City-St-Zip: SANTO DOMINGO, DOMINICAN REP, DC 00000 DR

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: JOSE MANUEL DASILVA LOBO

MGR

04/20/2011

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