

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2004 08:00 AM
Secretary of State

DOCUMENT # L99000005882	
1. Entity Name LIGHTEON, LLC	

Principal Place of Business 7240 NE 4TH AVE MIAMI, FL 33138	Mailing Address 7240 NE 4TH AVE MIAMI, FL 33138
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04192004No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-0954279	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent GONZALEZ, HIVO 7240 NE 4TH AVE MIAMI, FL 33138

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00
Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GONZALEZ, HIVO 7240 NE 4TH AVE MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GONZALEZ, ESTELA 7240 NE 4TH AVE MIAMI, FL
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04/22/04-80061-011 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Hivo Gonzalez Hivo Gonzalez 4-20-04 305-751-6767
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #