

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008040

Entity Name: LIGHTNING GRAPHIXX LLC

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

755 CARRIAGE LAKE WAY  
VERO BEACH, FL 32968

## New Principal Place of Business:

11173 SW 88 ST  
F106  
MIAMI, FL 33176

## Current Mailing Address:

755 CARRIAGE LAKE WAY  
VERO BEACH, FL 32968

## New Mailing Address:

11173 SW 88 ST  
F106  
MIAMI, FL 33176

FEI Number: 26-1713723

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORES, LUIS  
755 CARRIAGE LAKE WAY  
VERO BEACH, FL 32968 US

## Name and Address of New Registered Agent:

FLORES, LUIS  
11173 SW 88 ST  
F106  
MIAMI, FL 33176 US

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: LUIS FLORES

04/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: FLORES, LUIS  
Address: 755 CARRIAGE LAKE WAY  
City-St-Zip: VERO BEACH, FL 32968

Title: V ( ) Delete  
Name: FLORES, ALEJANDRO  
Address: 755 CARRIAGE LAKE WAY  
City-St-Zip: VERO BEACH, FL 32968

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: FLORES, LUIS M  
Address: 11173 SW 88 ST  
City-St-Zip: MIAMI, FL 33176

Title: V (X) Change ( ) Addition  
Name: FLORES, YLCE A  
Address: 11173 SW 88 ST  
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LUIS M FLORES

P

04/22/2009

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