2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013942

Entity Name: CAPSTONE LIGHTING TECHNOLOGIES, LLC

FILED
Jan 16, 2020
Secretary of State
2727879111CC

Current Principal Place of Business:

431 FAIRWAY DRIVE, SUITE 200 DEERFIELD BEACH. FL 33441

Current Mailing Address:

431 FAIRWAY DRIVE, SUITE200 DEERFIELD BEACH, FL 33441 US

FEI Number: 34-1979962 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, AIMEE C 431 FAIRWAY DRIVE, SUITE200 DEERFIELD BEACH, FL 33441 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: AIMEE C BROWN 01/16/2020

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGRM

Name MCCLINTON, JAMES Name WALLACH, STEWART

Address 431 FAIRWAY DRIVE, SUITE 200 Address 431 FAIRWAY DRIVE, SUITE 200
City-State-Zip: DEERFIELD BEACH FL 33441 City-State-Zip: DEERFIELD BEACH FL 33441

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEWART WALLACH

CHIEF EXECUTIVE OFFICER

01/16/2020

Date