2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013942

Entity Name: CAPSTONE LIGHTING TECHNOLOGIES, LLC

Current Principal Place of Business:

431 FAIRWAY DRIVE, SUITE 200 DEERFIELD BEACH, FL 33441

Current Mailing Address:

431 FAIRWAY DRIVE, SUITE 200 DEERFIELD BEACH, FL 33441 US

FEI Number: 34-1979962

Name and Address of Current Registered Agent:

WALLACH, STEWART 431 FAIRWAY DRIVE, SUITE 200 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: STEWART WALLACH

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameWALLACH, STEWARTAddress431 FAIRWAY DRIVE, SUITE 200City-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

CEO

01/04/2023 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 04, 2023 Secretary of State 2807724064CC

Certificate of Status Desired: No

01/04/2023

Date