

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013942

Entity Name: CAPSTONE LIGHTING TECHNOLOGIES, LLC

Current Principal Place of Business:

350 JIM MORAN BLVD.
SUITE 120
DEERFIELD BEACH, FL 33442

Current Mailing Address:

350 JIM MORAN BLVD.
SUITE 120
DEERFIELD BEACH, FL 33442

FEI Number: 34-1979962

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEV-HAR, AIMEE C
350 JIM MORAN BLVD.
SUITE 120
DEERFIELD BEACH, FL 33442 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. LEV-HAR

02/12/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MCCLINTON, JAMES
Address 350 JIM MORAN BLVD. SUITE 120
City-State-Zip: DEERFIELD BEACH FL 33442

Title MGRM
Name WALLACH, STEWART
Address 350 JIM MORAN BLVD, SUITE 120
City-State-Zip: DEERFIELD BEACH FL 33442

Title MGR
Name MCCLINTON, JAMES
Address 350 JIM MORAN BLVD. SUITE 120
City-State-Zip: DEERFIELD BEACH FL 33442

Title MGRM
Name WALLACH, STEWART
Address 350 JIM MORAN BLVD, SUITE 120
City-State-Zip: DEERFIELD BEACH FL 33442

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES G. MCCLINTON

CFO/COO

02/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date