2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000011630

Entity Name: LIGHTING LOGIC LLC

Current Principal Place of Business:

6411 NW 57TH WAY PARKLAND, FL 33067

Current Mailing Address:

6411 NW 57TH WAY PARKLAND, FL 33067

FEI Number: 32-0367574 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEVELL, SHARON 6411 NW 57TH WAY PARKLAND, FL 33067 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:

Electronic Signature of Registered Agent

Date

FILED Jan 31, 2016

Secretary of State

CC8220798211

Authorized Person(s) Detail:

Title PRESIDENT

Name SCHWARZAPEL, JAN
Address 6411 NW 57TH WAY
City-State-Zip: PARKLAND FL 33067

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: JAN SCHWARZAPEL

PRESIDENT

01/31/2016