2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000058377

Entity Name: ILLUMINATION LED LLC

Current Principal Place of Business:

570 ARTHUR MIDDLETON CIRCLE ORANGE PARK, FL 32073

Current Mailing Address:

570 ARTHUR MIDDLETON CIRCLE ORANGE PARK, FL 32073

FEI Number: 46-2584543 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EPSTEIN, MARK L 570 ARTHUR MIDDLETON CIRCLE ORANGE PARK, FL 32073 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 Mar 16, 2016

Secretary of State

CC9773645227

Authorized Person(s) Detail:

Title MGRM Title

Name EPSTEIN, MARK L Name CHIVIRA, JOSE C

Address 570 ARTHUR MIDDELTON CIRCLE Address 2904 SWEPSONVILLE METHODIST

CH. RD.

MGRM

City-State-Zip: ORANGE PARK FL 32073

City-State-Zip: GRAHAM NC 27253

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: MARK EPSTEIN MANAGING PARTNER 03/16/2016