

2014 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: Yes

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

Authorized Person(s) Detail :

Title MGRM
Name EPSTEIN, MARK L
Address 570 ARTHUR MIDDLETON CIRCLE
City-State-Zip: ORANGE PARK FL 32073

Title MGRM
Name CHIVIRA, JOSE C
Address 2904 SWEPSONVILLE METHODIST
CH. RD.
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

02/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date