

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000138997

Entity Name: LED SYSTEMS, LLC

Current Principal Place of Business:

3101 FAIRLANE FARMS ROAD,
SUITE 4
WELLINGTON, FL 33414

Current Mailing Address:

3101 FAIRLANE FARMS ROAD,
SUITE 4
WELLINGTON, FL 33414 US

FEI Number: 81-3368772

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCEL, FAIRBAIRN A
3101 FAIRLANE FARMS ROAD,
SUITE 4
WELLINGTON, FL 33414 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: MARCEL FAIRBAIRN

03/02/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name THOMPSON, KEREN
Address 3101 FAIRLANE FARMS ROAD,
SUITE 4
City-State-Zip: WELLINGTON FL 33414

Title MANAGING MEMBER
Name FAIRBAIRN, MARCEL A
Address 3101 FAIRLANE FARMS ROAD,
SUITE 4
City-State-Zip: WELLINGTON FL 33414

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: MARCEL FAIRBAIRN

CEO

03/02/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date