2020 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 02/27/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name FAIRBAIRN, MARCEL Name GOLDEN, LAWRENCE

Address 3101 FAIRLANE FARMS ROAD, Address 3101 FAIRLANE FARMS ROAD,

SUITE 4 SUITE 4

City-State-Zip: WELLINGTON FL 33414 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.

FILED Feb 27, 2020

Secretary of State

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