Entity Name: NULTY LIGHTING MIAMI, LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD, SUITE 3600 C/O SAUL EWING ARNSTEIN & LEHR LLP MIAMI, FL 33131

Current Mailing Address:

DOCUMENT# L18000172286

200 SOUTH BISCAYNE BOULEVARD, SUITE 3600 C/O SAUL EWING ARNSTEIN & LEHR LLP MIAMI, FL 33131 US

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

SHAPIRO, JEFFREY B 200 SOUTH BISCAYNE BOULEVARD, SUITE 3600 C/O SAUL EWING ARNSTEIN & LEHR LLP MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title	MANAGER
Name	NULTY, PAUL
Address	78 SW 7TH STREET C/O NULTY MIAMI
City-State-Zip:	MIAMI FL 33130

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: PAUL NULTY MANAGER 02/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

Date