

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011343

Entity Name: LED TRUST, LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

210 71ST STREET, STE. 309
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

210 71ST STREET, STE. 309
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 47-0877832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S ESQ
317 71ST ST.
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MEM () Delete
Name: YEHEZKEL, HAIM
Address: 210 71ST STREET, STE. 309
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YEHEZKEL, HAIM
Address: 210 71ST STREET, STE. 309
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: HAIM YEHEZKEL

MGRM

02/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date