

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042276

FILED
Jul 07, 2005
Secretary of State

Entity Name: PHANTOM LIGHTING & GRIP, LLC

Current Principal Place of Business:

6601 SW 116TH COURT #408
MIAMI, FL 33173

New Principal Place of Business:

6601 SW 116TH COURT
408
MIAMI, FL 33173

Current Mailing Address:

6601 SW 116TH COURT #408
MIAMI, FL 33173

New Mailing Address:

6601 SW 116TH COURT
408
MIAMI, FL 33173

FEI Number: 47-0934133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAMIREZ, CARLOS A
6601 SW 116TH COURT #408
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RAMIREZ, CARLOS A
6601 SW 116TH COURT
408
MIAMI, FL 33173 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:

07/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: RAMIREZ, CARLOS
Address: 6601 SW 116TH ST # 408
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: RAMIREZ, CARLOS A
Address: 6601 SW 116TH ST # 408
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS A. RAMIREZ

P

07/07/2005

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