

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042276

FILED
Mar 03, 2006
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:

Current Mailing Address:

6601 SW 116TH COURT
408
MIAMI, FL 33173

New Mailing Address:

FEI Number: 47-0934133 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS A. RAMIREZ P 03/03/2006

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