

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042276

FILED
Sep 01, 2009
Secretary of State

Entity Name: PHANTOM LIGHTING & GRIP, LLC

Current Principal Place of Business:

100 KINGS POINT DR., #1803
SUNNY ISLES, FL 33160

New Principal Place of Business:

1750 NORTH BAYSHORE DRIVE
4903
MIAMI, FL 33132

Current Mailing Address:

100 KINGS POINT DR., #1803
SUNNY ISLES, FL 33160

New Mailing Address:

1750 NORTH BAYSHORE DRIVE
4903
MIAMI, FL 33132

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
100 KINGS POINT DR., #1803
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

RAMIREZ, CARLOS
1750 NORTH BAYSHORE DRIVE
4903
MIAMI, FL 33132 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:

09/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: RAMIREZ, CARLOS
Address: 100 KINGS POINT DR., #1803
City-St-Zip: SUNNY ISLES, FL 33160

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 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 RAMIREZ

PRES

09/01/2009

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