2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037494

Entity Name: LUCKY LIGHT ELECTRONICS, LLC

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16043 IVY LAKE DRIVE ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

16043 IVY LAKE DRIVE ODESSA, FL 33556

FEI Number: 56-2308814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RITTMANN, ROBERT 16043 IVY LAKE DRIVE ODESSA, FL 33556 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.

iii tile State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RITTMANN, NASH
Address: 16043 IVY LAKE DRIVE
City-St-Zip: ODESSA, FL 33556

Title: MGRM

Name: MAR, THET THET
Address: 16043 IVY LAKE DRIVE
City-St-Zip: ODESSA, FL 33556

 Title:
 MGRM

 Name:
 JONES, FONG

 Address:
 16043 IVY LAKE DRIVE

 City-St-Zip:
 ODESSA, FL 33556

Title: MGRM

 Name:
 RITTMANN, ROBERT

 Address:
 16043 IVY LAKE DRIVE

 City-St-Zip:
 ODESSA, FL 33556

I hereby 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 Statues.

SIGNATURE: ROBERT RITTMANN MGRM 04/07/2011