

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075837

FILED  
Mar 14, 2007  
Secretary of State

Entity Name: ALL DAY LIGHTING L.L.C.

**Current Principal Place of Business:**

2020 NW MIAMI CT.  
103  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

1348 WASHINGTON AVE  
209  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 01-0822062

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ODIO, FRANCIS  
800 WEST AVE  
#235  
MIAMI BEACH, FL 33139 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: MGR ( ) Delete  
Name: DELGADO, MAGALY  
Address: 8021 CRESPI BLVD #3  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM ( ) Delete  
Name: DELGADO, FRANKLIN  
Address: 8021 CRESPI BLVD #3  
City-St-Zip: MIAMI BEACH, FL 33141 US

**ADDITIONS/CHANGES:**

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

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: FRANKLIN DELGADO

MGRM

03/14/2007

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