

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012544

Entity Name: BULB WAREHOUSE LLC

FILED
Jul 27, 2006
Secretary of State

Current Principal Place of Business:

C/O KENNETH KATZ
7000 ISLAND BLVD., #1009
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

C/O KENNETH KATZ
7000 ISLAND BLVD., #1009
AVENTURA, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

KATZ, KENNETH
7000 ISLAND BLVD., #1009
AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KATZ, KENNETH
Address: 7000 ISLAND BLVD., #1009
City-St-Zip: AVENTURA, 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 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: KEN KATZ

MGRM

07/27/2006

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