

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012777

Entity Name: PEARSON LIGHTING LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5771 NW 112TH AVE.
#116
DORAL, FL 33178

New Principal Place of Business:

2214 NW 82 AVE
MIAMI, FL 33122

Current Mailing Address:

PO BOX 228482
MIAMI, FL 33222 US

New Mailing Address:

2214 NW 82 AVE
MIAMI, FL 33122

FEI Number: 20-2320116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, JUSTIN L MGR
5771 NW 112TH AVE.
#116
DORAL, FL 33178 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
Name: PEARSON, JUSTIN
Address: 5771 NW 112TH AVE. #116
City-St-Zip: DORAL, FL 33178

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 Statutes.

SIGNATURE: JUSTIN L PEARSON

MGR

04/19/2011

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