2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED - -DOCUMENT # L05000068585 Jan 25, 2007 08:00 AM 1. Entity Name **Secretary of State** LED INVESTMENTS LLC Mailing Address Principal Place of Business 3481 EMERALD OAKS DRIVE HOLLYWOOD FL 33021 3481 EMERALD OAKS DRIVE HOLLYWOOD FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E083 (10/06) Applied For City & State City & State 4. FEI Number 14-1934290 Not Applicable Zip Country Zìo Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HEFFNER, ADAM Street Address (P.O. Box Number is Not Acceptable) 1900 NW CORPORATE BLVD SUITE 301-WEST BUILDING **BOCA RATON FL 33431** Zin Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, lyned or printed name of registered agent and life 4 applicable (NOTE, Registered Agont signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. U00000604039 - Change Addition ☐ Delete HITE IHIE **MGRM** NAME MAM DEJULIO, DOMINICK 01/29/07-80040-002 50.00 STREET ADDRESS STREET ADDRESS 3481 EMERALD OAKS DRIVE CHY-ST ZIP CITY SE ZIP HOLLYWOOD FL 33021 ☐ Change HILE ☐ Delete IHEE ■ Addition NAM NAME DEJULIO, ELAINE STREET ADDRESS 3481 EMERALD OAKS DRIVE STREET ADDRESS CITY-ST-7IP CITY SE ZIP HOLLYWOOD FL 33021 Ш ☐ Defete HHE ☐ Chance ☐ Addillon MGRM NAME NAME DILLON, LOUISE STREET ADDRESS STREET ADDRESS 3481 EMERALD OAKS DRIVE वार अ वंद CITY SE ZIP HOLLYWOOD FL 33027 ☐ Change ☐ Addition ☐ Delete 1111 mu NAME NAME SIRELI ADDRESS STREET ADDRESS CITY ST ZIP GHY-S1-74P Change Addition ☐ Delete IIII 3111 NAME NAME STREET ADDRESS STREET ADDRESS CHY SI-ZIP CHY SI ZIP Addition 8818 Change Delete NAME STREET ADDRESS SITULE L'ADDRESS CHY-SI-ZIP CITY ST-7IP 11. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am a managing member or manager of the limited liability company or the receiver-extrustor-employered to execute this report as required by Chapter 608, Florida Statutes.

Veminic De John

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE