

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082065

Entity Name: LED SOURCE, L.L.C.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

3101 FAIRLANE FARMS RD STE 4
WEST PALM BEACH, FL 33414

New Principal Place of Business:

3101 FAIRLANE FARMS RD
SUITE 4
WELLINGTON, FL 33414

Current Mailing Address:

3101 FAIRLANE FARMS RD STE 4
WEST PALM BEACH, FL 33414

New Mailing Address:

3101 FAIRLANE FARMS RD
SUITE 4
WELLINGTON, FL 33414

FEI Number: 20-3333291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENSMITH, JEFFREY R ESQ.
ONE FINANCIAL PLAZA, SUITE 1600
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

WEBER, SCOTT P ESQ
100 S ASHLEY DRIVE
SUITE 1900
TAMPA, FL 33602 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: BETHZAIDA TORRES

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FAIRBAIRN, MARCEL PRES
Address: 3101 FAIRLANE FARMS RD STE 4
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: VITERI, CYNTHIA
Address: 3101 FAIRLANE FARMS RD STE 4
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: COOPER, GAVIN VP
Address: 3101 FAIRLANE FARMS RD STE 4
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: TORRES, BETHZAIDA CFO
Address: 3101 FAIRLANE FARMS RD STE 4
City-St-Zip: WELLINGTON, FL 33414

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: BETHZAIDA TORRES

CFO

04/27/2010

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