

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090340

FILED  
Jul 18, 2007  
Secretary of State

Entity Name: J & S LIGHTING SUPPLY LLC

## Current Principal Place of Business:

4660 WEST 8 PLACE  
HIALEAH, FL 33012

## New Principal Place of Business:

16881 NW 82 AVE  
HIALEAH, FL 33016

## Current Mailing Address:

4660 WEST 8 PLACE  
HIALEAH, FL 33012

## New Mailing Address:

16881 NW 82 AVE  
HIALEAH, FL 33016

FEI Number: 04-3826452      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

SPIEGEL & UTRERA P.A.  
1840 SOUTHWEST 22 STREET  
4TH FLOOR  
MIAMI, FL 33145 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: DIAZ, SANDRA  
Address: 4660 WEST 8 PLACE  
City-St-Zip: HIALEAH, FL 33012

Title: MGR ( ) Delete  
Name: BETANCUR, AMPARO  
Address: 4660 W 8 PLACE  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DIAZ, SANDRA  
Address: 16881 NW 82 AVE  
City-St-Zip: HIALEAH, FL 33016

Title: MGR (X) Change ( ) Addition  
Name: BETANCUR, AMPARO  
Address: 16881 NW 82 AVE  
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify 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: SANDRA DIAZ

MGR

07/18/2007

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