

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017135

FILED
Apr 24, 2007
Secretary of State

Entity Name: LUMITECH LIGHTING ENTERTAINMENT, LLC

Current Principal Place of Business:

300 EAST OAKLAND PARK BLVD STE 378
WILTON MANORS, FL 33334

New Principal Place of Business:

Current Mailing Address:

300 EAST OAKLAND PARK BLVD STE 378
WILTON MANORS, FL 33334

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEARCE, BRANDON P
300 EAST OAKLAND PARK BLVD STE 378
WILTON MANORS, FL 33334 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: MGRM () Delete
Name: MAGUIRE, BRIAN
Address: 300 EAST OAKLAND PARK BLVD STE 378
City-St-Zip: WILTON MANORS, FL 33334

Title: MGRM () Delete
Name: PEARCE, BRANDON P
Address: 300 EAST OAKLAND PARK BLVD STE 378
City-St-Zip: WILTON MANORS, FL 33334

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN MAGUIRE

VP

04/24/2007

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