

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027237

Entity Name: FLORES LUMINAIRE LLC

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

20100 WEST COUNTRY CLUB DRIVE
#1704
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

PO BOX 226496
MIAMI, FL 33122

New Mailing Address:

FEI Number: 02-0771524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

FRANCO, ALEJANDRA C
20400 WEST COUNTRY CLUB DRIVE
APT. 705
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FRANCO, ALEJANDRA C
20100 WEST COUNTRY CLUB DRIVE
SUITE 1704
AVENTURA, FL 33180 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: _____

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANCO, ALEJANDRA C
Address: 20100 WEST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: LOCKE, KEVIN E
Address: PO BOX 226496
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: IZQUIERDO, CHRISTIAN
Address: 20100 WEST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

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: KEVIN LOCKE

MR

09/04/2007

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