

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046868

FILED
Jul 09, 2007
Secretary of State

Entity Name: DESIGNER LIGHTING SOLUTIONS, LLC

Current Principal Place of Business:

311 SOUTHW ANDREWS AVE. SUITE 15
FT LAUDERDALE, FL 33316

New Principal Place of Business:

3311 SOUTHW ANDREWS AVE.
SUITE 15
FT LAUDERDALE, FL 33316

Current Mailing Address:

311 SOUTHW ANDREWS AVE. SUITE 15
FT LAUDERDALE, FL 33316

New Mailing Address:

3311 SOUTHW ANDREWS AVE. SUITE 15
FT LAUDERDALE, FL 33316

FEI Number: **FEI Number Applied For (X)** **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:

Name and Address of New Registered Agent:

CATARINEAU, JOE A ESQ
91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SEITZ, DAVID
Address: 2591 NE 55 COURT #206
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DAVID SEITZ

MGRM

07/09/2007

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