

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046868

FILED
Apr 22, 2008
Secretary of State

Entity Name: DESIGNER LIGHTING SOLUTIONS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0324371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ
91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: SEITZ, DAVID
Address: 2591 NE 55 COURT #206
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEITZ, DAVID
Address: 3311 SOUTH ANDREWS AVENUE STE 15
City-St-Zip: FORT LAUDERDALE, FL 33316

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

04/22/2008

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