

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046868

FILED
Apr 01, 2010
Secretary of State

Entity Name: DESIGNER LIGHTING SOLUTIONS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3311 SOUTH 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:

SEITZ, DAVID
3311 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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: PD
Name: SEITZ, DAVID
Address: 3311 SOUTH ANDREWS AVENUE STE 15
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby 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: D P SEITZ

PD

04/01/2010

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