

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046868

FILED
Apr 07, 2011
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:

1635 MIAMI ROAD
SUITE 8
FT LAUDERDALE, FL 33316

Current Mailing Address:

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

New Mailing Address:

1635 MIAMI ROAD
SUITE 8
FT LAUDERDALE, FL 33316

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:

SEITZ, DAVID
1635 MIAMI ROAD
STE 8
FORT LAUDERDALE, FL 33316 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:

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: SEITZ, DAVID
Address: 1635 MIAMI ROAD STE 8
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: DAVID SEITZ

PRES

04/07/2011

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