

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048808

FILED
May 15, 2007
Secretary of State

Entity Name: LEDS INTERNATIONAL LLC

Current Principal Place of Business:

11400 NW 76 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

14463 NW 16 CT
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

11400 NW 76 TERRACE
MIAMI, FL 33178

New Mailing Address:

14463 NW 16 CT
PEMBROKE PINES, FL 33028 US

FEI Number: 26-0167869 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:

PINA, ELY
11400 NW 76 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PINA, ELY
14463 NW 16 CT
PEMBROKE PINES, FL 33028 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: ELY PINA

05/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINA, ELY
Address: 11400 NW 76 TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM () Delete
Name: PINA, GABRIEL
Address: 11400 NW 76 TERRACE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES:

Title: DR (X) Change () Addition
Name: PINA, GABRIEL
Address: 14463 NW 16 CT
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: DR (X) Change () Addition
Name: PINA, ELY
Address: 14463 NW 16 CT
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: GABRIEL PINA

DR

05/15/2007

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