

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048808

Entity Name: LEDS INTERNATIONAL LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

14463 NW 16 CT
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

14463 NW 16 CT
PEMBROKE PINES, FL 33028 US

New Mailing Address:

PO BOX 824421
SOUTH FLORIDA, FL 33082 US

FEI Number: 26-0167869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINA, ELY
14463 NW 16 CT
PEMBROKE PINES, FL 33028 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: DR
Name: PINA, ELY
Address: PO BOX 824421
City-St-Zip: SOUTH FLORIDA, FL 33082 US

Title: DR
Name: PINA, GABRIEL
Address: PO BOX 824421
City-St-Zip: SOUTH FLORIDA, FL 33082 US

Title: DR
Name: BETANCOURT, HILDRED
Address: PO BOX 824421
City-St-Zip: SOUTH FLORIDA, FL 33082 US

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: ELY PINA

DR

01/06/2010

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