2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048808

Entity Name: LEDS INTERNATIONAL LLC

FILED Apr 10, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

14463 NW 16 CT

PEMBROKE PINES, FL 33028 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

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

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 Statues.

SIGNATURE: ELY PINA DR 04/10/2012