2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000049796

Entity Name: SPECIALTY-LIGHTS.COM, LLC

FILED May 19, 2011 Secretary of State

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

5048 HEATHERHILL LANE

SUITE 3

BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

5048 HEATHERHILL LANE SUITE 3

BOCA RATON, FL 33486 US

FEI Number: 01-0738817 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:

BUSINESS FILINGS INCORPORATED

1203 GOVERNOR'S SQUARE BLVD

SUITE 101

TALLALIASSEE FIL 232013000 LIS

BUSINESS FILINGS INCORPORATED

DE CARVALHO, JACKIE

5048 HEATHERHILL LANE
SUITE 3

TALLAHASSEE, FL 323012960 US BOCA RATON, FL 33486 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: JACKIE DE CARVALHO 05/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DE CARVALHO, JACKIE

Address: 5048 HEATHERHILL LANE UNIT 3
City-St-Zip: BOCA RATON, FL 33486 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: JACKIE DE CARVALHO MGR 05/19/2011