2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052266

Entity Name: VISUAL LIGHTING, L.L.C.

FILED May 03, 2010 Secretary of State

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

16418 SAPPHIRE PL WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

16418 SAPPHIRE PL WESTON, FL 33331 US

FEI Number: 20-5086939 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: Name and Address of New Registered Agent:

VARGAS, ALEJANDRO 16418 SAPPHIRE PL WESTON, FL 33331 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VARGAS, ALEJANDRO Address: 16418 SAPPHIRE PL City-St-Zip: WESTON, FL 33331 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: ALEJANDRO VARGAS MGR 05/03/2010