2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

May 14, 2007 8:00 am Secretary of State DOCUMENT # L06000123027 1. Entity Name 05-14-2007 90366 036 ****50.00 ORION INTEGRATED SYSTEMS, L.L.C. Principal Place of Business Mailing Address 1715 SE 4TH AVE. C/O LIGHTING DYNAMICS 1715 SE 4TH AVE. C/O LIGHTING DYNAMICS FT. LAUDERDALE FL 33316 FT. LAUDERDALE FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 8178220 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KRAMER, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD. SUITE 485-SOUTH HOLLYWOOD FL 33021 Zip Code Fil 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE. TITLE. [] Change Addition MGR ☐ Delete NAME SUMMERS, SCOTT STREET ADDRESS 1715 SE 4TH AVE. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33316 CITY-S1-ZIP TITLE ☐ Delete DHE ☐ Change ☐ Addition MGR NAME NAME PIONNER, ANTON W II STREET ADDRESS STREET ADDRESS 1715 SE 4TH AVE. CITY-ST-ZIP CITY-SI-ZIP FT. LAUDERDALE FL 33316 OTO ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME LANGNER, SANDY STREET ADDRESS STREET ADDRESS 1715 SE 4TH AVE. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33316 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY-ST-ZIP ☐ Delete TIME ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y - ST - 7IP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 fructee empowered to execute this report as required by Chapter 608, Florida Statutes.

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: