2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041421

Entity Name: Z4LIGHTS LLC

FILED Apr 15, 2010 Secretary of State

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

2637 EAST ATLANTIC BLVD., #287 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2637 EAST ATLANTIC BLVD., #287 POMPANO BEACH, FL 33062

FEI Number: 22-3962977 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:

NOVAK, ATTILA NOVAK, ATTILA 5555 N. OCEAN 2617 NE 22 ST

81 FORT LAUDERDALE, FL 33305 US

LAUDERDALE BY THE SEA, FL 33308 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: ATTILA NOVAK 04/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BOROS, ZOLTAN

Address: 2637 EAST ATLANTIC BLVD., #287 City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR

Name: BOROS, ESZTER

Address: 2637 EAST ATLANTIC BLVD., #287 City-St-Zip: POMPANO BEACH, FL 33062

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: ZOLTAN BOROS MGR 04/15/2010