

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041421

Entity Name: Z4LIGHTS LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 22-3962977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, ATTILA
2617 NE 22 ST
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

NOVAK, ATTILA
1827 MIDDLE RIVER DR.
#6
FORT LAUDERDALE, FL 33305 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: NOVAK ATTILA

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAAR, MARTIN
Address: GAZDAGRETI TER 3
City-St-Zip: BUDAPEST, 1112 HUNGARY,

Title: MGRM
Name: PAAR, LASZLO
Address: PIPACS U 47
City-St-Zip: KAPOSVAR 7400 HUNGARY,

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 Statutes.

SIGNATURE: PAAR MARTIN

MGRM

05/01/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date