

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050571

FILED
Mar 15, 2011
Secretary of State

Entity Name: NEBULA LED LIGHTING SYSTEMS OF GREATER BAY AREA LLC

Current Principal Place of Business:

3801 LAKE PADGETT DRIVE
LAND O LAKES, FL 34639 US

New Principal Place of Business:

22729 NEFF COURT
LAND O LAKES, FL 34639 US

Current Mailing Address:

3801 LAKE PADGETT DRIVE
LAND O LAKES, FL 34639 US

New Mailing Address:

22729 NEFF COURT
LAND O LAKES, FL 34639 US

FEI Number: 26-0171442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, MARK J
3801 LAKE PADGETT DRIVE
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

ROSENBERG, MARK J
22729 NEFF COURT
LAND O LAKES, FL 34639 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MR ENTERPRISES LLC
Address: 22729 NEFF COURT
City-St-Zip: LAND O LAKES, FL 34639 US

Title: MGRM
Name: POLKOSNIK, JAMIE
Address: 22729 NEFF COURT
City-St-Zip: LAND O LAKES, FL 34639 CA

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: MARK ROSENBERG

CEO

03/15/2011

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