2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061067

Entity Name: PRISM LIGHTING SERVICES, LLC

FILED Jan 04, 2011 Secretary of State

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

8131 BAYMEADOWS CIRCLE W. 10175 FORTUNE PARKWAY, SUITE 202 SUITE 1104
JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

8131 BAYMEADOWS CIRCLE W. 10175 FORTUNE PARKWAY, SUITE 202 SUITE 1104
JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256

FEI Number: 26-0323681 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:

KOTHARI, MANISH MGR 929 W TENNESSEE TRACE JACKSONVILLE, FL 32259 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:
 KOTHARI, MANISH MGR

 Address:
 929 W TENNESSEE TRACE

 City-St-Zip:
 JACKSONVILLE, FL 32259

Title: MGR

 Name:
 RATHI, PRACHI MGR

 Address:
 929 W TENNESSEE TRACE

 City-St-Zip:
 JACKSONVILLE, FL 32259

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: MANISH KOTHARI MGR 01/04/2011