2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064338

Entity Name: LED, L.L.C.

FILED Feb 07, 2012 Secretary of State

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

2450 HOLLYWOOD BLVD. SUITE 105 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2450 HOLLYWOOD BLVD. SUITE 105 HOLLYWOOD, FL 33020

FEI Number: 26-0372083 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:

HAGER, JOHN S 2450 HOLLYWOOD BLVD. 105 HOLLYWOOD, FL FL 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: HAGER, JOHN S

Address: 2450 HOLLYWOOD BLVD., SUITE 105

City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR

Name: SCHWARTZ, BRETT M

Address: 2450 HOLLYWOOD BLVD., SUITE 105

City-St-Zip: HOLLYWOOD, FL 33020

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: JOHN HAGER MGR 02/07/2012