2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119902

Entity Name: LED ELEMENTS, LLC

FILED Mar 01, 2010 Secretary of State

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

777 BRICKELL AVENUE, SUITE 808 777 BRICKELL AVENUE, MIAMI, FL 33131

SUITE 808 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

777 BRICKELL AVENUE, 777 BRICKELL AVENUE, SUITE 808 MIAMI, FL 33131

SUITE 808 MIAMI, FL 33131

FEI Number: 36-4632719 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:

COCKRUM, LORETTA COCKRUM, LORETTA 777 BRICKÉLL AVENUE, SUITE 808 777 BRICKÉLL AVENUE MIAMI, FL 33131 SUITE 808 US

MIAMI, FL 33131 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: 03/01/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

COCKRUM, LORETTA Name:

Address: 777 BRICKELL AVENUE, SUITE 808

City-St-Zip: MIAMI, FL 33131

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.

03/01/2010 SIGNATURE: LORETTA COCKRUM **MGR**