

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003897

FILED
Apr 21, 2011
Secretary of State

Entity Name: QUICK LAMPS, LLC

Current Principal Place of Business:

1541 NW 165 STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1541 NW 165 STREET
MIAMI, FL 33169

New Mailing Address:

FEI Number: 45-0585680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSTEIN, RONNIE
3147 NE 211TH STREET
AVENTURA, FL FL US

Name and Address of New Registered Agent:

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: FELDMAN, ARIE
Address: 1541 NW 165 STREET
City-St-Zip: MIAMI, FL 33169

Title: MGR
Name: BRONSTEIN, HILLEL
Address: 16111 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33160

Title: MGR
Name: KOHEN, RANI
Address: 16111 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33160

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: ARIE FELDMAN

MGR

04/21/2011

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