2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004689

Entity Name: GLOBAL TECH LED, LLC

FILED May 11, 2011 Secretary of State

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

3808 TAMIAMI TRAIL EAST NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

3808 TAMIAMI TRAIL EAST NAPLES, FL 34112

FEI Number: 26-1740057 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:

MART, GARY K JR 3808 TAMIAMI TRAIL EAST NAPLES, FL 34112 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: MGRM

Name: GARY MART INC.

Address: 3808 TAMIAMI TRAIL EAST City-St-Zip: NAPLES, FL 34112 US

Title: MGRM

Name: JEFFREY JAY NEWMAN INC. Address: 3808 TAMIAMI TRAIL EAST City-St-Zip: NAPLES, FL 34112

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: GARY MART INC. MGRM 05/11/2011