

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005132

Entity Name: EXACT LIGHTING LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

320 85TH STREET #14
MIAMI BEACH, FL 33141

New Principal Place of Business:

6538 COLLINS AVENUE, #286
MIAMI BEACH, FL 33141

Current Mailing Address:

320 85TH STREET #14
MIAMI BEACH, FL 33141

New Mailing Address:

6538 COLLINS AVENUE, #286
MIAMI BEACH, FL 33141

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APEX CORPORATE SERVICES LLC
320 85TH STREET #14
MIAMI BEACH, FL 33141 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: DAVID, DEMETRIOS
Address: PANAGIAS ACHEIROPIITOU 4A
City-St-Zip: 2311 LAKATAMIA, NICOSIA CYPR, XX

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: LAURA GAVARD

RA

04/18/2012

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