

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020829

Entity Name: LED ZED AMERICAS, LLC

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

1325 LAKE SHADOW CIRCLE
UNIT 12-205
MAITLAND, FL 32751

New Principal Place of Business:

717 SHOTGUN ROAD
SUNRISE, FL 33326

Current Mailing Address:

435 DORADO BEACH EAST
DORADO, PR 00646

New Mailing Address:

717 SHOTGUN ROAD
SUNRISE, FL 33326

FEI Number: 26-2059233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

IVANOE, PESTANA C
1325 LAKE SHADOW CIRCLE
UNIT 12-205
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

IVANOE, PESTANA C
717 SHOTGUN ROAD
SUNRISE, FL 33326 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:

09/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PESTANA, IVANOE C
Address: 1325 LAKE SHADOW CIRCLE, #12-205
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PESTANA, IVANOE C
Address: 717 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: IVANOE PESTANA

MGR

09/01/2009

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