

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020829

Entity Name: LED ZED AMERICAS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

717 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

717 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 26-2059233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVANOE, PESTANA C
717 SHOTGUN ROAD
SUNRISE, FL 33326 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: PESTANA, IVANOE C
Address: 717 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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: IVANOE PESTANA

MRG

02/16/2010

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