

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020829

Entity Name: LED ZED AMERICAS, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

717 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

1365 ROBERTS RD
ST JOHNS, FL 32259

Current Mailing Address:

717 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

1365 ROBERTS RD
ST JOHNS, FL 32259

FEI Number: 26-2059233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

IVANOE, PESTANA C
1365 ROBERTS RD
ST JOHNS, FL 32259 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:

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PESTANA, IVANOE C
Address: 1365 ROBERTS RD
City-St-Zip: ST JOHNS, FL 32259

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 C PESTANA

MGR

03/16/2011

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