

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: MIAMI LIGHTING SOLUTIONS LLC

Current Principal Place of Business:

1770 MERIDIAN
205
MIAMI BEACH, FL 33139

New Principal Place of Business:

1770 MERIDIAN AVENUE
205
MIAMI BEACH, FL 33139

Current Mailing Address:

1770 MERIDIAN AVE
205
MIAMI BEACH, FL 33139

New Mailing Address:

1770 MERIDIAN AVENUE
205
MIAMI BEACH, FL 33139

FEI Number: 26-2161925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN & BICKMAN, PLLC
1130 WASHINGTON AVENUE
FOURTH FLOOR
MIAMI BEACH, FL 33139 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: ORTIZ, LUIS A
Address: 1770 MERIDIAN AVENUE, #205
City-St-Zip: MIAMI BEACH, FL 33139 US

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: LUIS A. ORTIZ

MGR

04/30/2011

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