

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026256

FILED
May 01, 2012
Secretary of State

Entity Name: MIAMI LIGHTING SOLUTIONS LLC

Current Principal Place of Business:

1770 MERIDIAN AVENUE
205
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1770 MERIDIAN AVENUE
205
MIAMI BEACH, FL 33139

New Mailing Address:

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:

RUBIN & BICKMAN, PLLC
1130 WASHINGTON AVENUE
FOURTH FLOOR
MIAMI BEACH, FL 331394633 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: NEIL RUBIN

05/01/2012

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

05/01/2012

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