2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032111

City-St-Zip:

BOCA RATON, FL 33433

Entity Name: ADVANCED LIGHTING OF SOUTH FLORIDA, L,L,C

FILED Mar 20, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 827 N.E. 1ST WAY DEERFIELD BEACH, FL 33441 **Current Mailing Address: New Mailing Address:** 827 N.E. 1ST WAY DEERFIELD BEACH, FL 33441 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AL-MADI, FARES 3770 N 55TH AVENUE HOLLYWOOD, FL 33021 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete AL-MADI, FARES Name: Name: Address: 3770 N 55TH AVENUE Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RIOTTO, SALVATORE Name: Address: 7040 W PALMETTO PARK RD #4-199 Address:

City-St-Zip:

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: FARES AL-MADI MGRM 03/20/2009