

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094213

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: ECOLOGICAL LIGHT BULBS AND FIXTURES LLC

## Current Principal Place of Business:

212 NE 8TH AVE  
G  
HALLANDALE, FL 33009 US

## Current Mailing Address:

212 NE 8TH AVE  
G  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

640 SE 13 STREET  
#303  
DANIA BEACH, FL 33004 US

## New Mailing Address:

640 SE 13 STREET  
#303  
DANIA BEACH, FL 33004 US

FEI Number: 26-3493093

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NUNEZ DE LA TORRE, JAIME A  
212 NE 8TH AVE  
G  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

NUNEZ DE LA TORRE, JAIME A  
640 SE 13 STREET  
#303  
DANIA BEACH, FL 33004 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: JAIME NUNEZ DE LA TORRE

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: NUNEZ DE LA TORRE, JAIME A  
Address: 212 NE 8TH AVE, SUITE G  
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR ( ) Delete  
Name: ESPINOSA, VIDYA M  
Address: 212 NE 8TH AVE APT. G  
City-St-Zip: HALLANDALE, FL 33009 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: NUNEZ DE LA TORRE, JAIME A  
Address: 640 SE 13 STREET, #303  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGR (X) Change ( ) Addition  
Name: ESPINOSA, VIDYA M  
Address: 640 SE 13 STREET, #303  
City-St-Zip: DANIA BEACH, FL 33004 US

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: JAIME NUNEZ DE LA TORRE

MGR

04/30/2009

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