

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094213

FILED
Mar 15, 2011
Secretary of State

Entity Name: ECOLOGICAL LIGHT BULBS AND FIXTURES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
640 SE 13 STREET
#303
DANIA BEACH, FL 33004 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: NUNEZ DE LA TORRE, JAIME A
Address: 640 SE 13 STREET, #303
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGR
Name: PETERS, KIMBERLEY L
Address: 640 SE 13 STREET, #303
City-St-Zip: DANIA BEACH, FL 33004 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: JAIME NUNEZ DE LA TORRE

BDM

03/15/2011

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