

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jul 04, 2010
Secretary of State

Entity Name: CB LED INDUSTRIES, LLC

Current Principal Place of Business:

6278 N. FEDERAL HWY., SUITE 423
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

6278 N. FEDERAL HWY., SUITE 423
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

1401 S. OCEAN BLVD., SUITE 405
POMPANO BEACH, FL 33062

New Mailing Address:

1401 S. OCEAN BLVD., SUITE 405
POMPANO BEACH, FL 33062 US

FEI Number: 26-4676377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, CHARLOTTE
1401 S. OCEAN BLVD
SUITE 405
POMPANO BEACH, FL 33062 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: CEO
Name: BAILEY, CHARLOTTE
Address: 1401 S. OCEAN BLVD, SUITE 405
City-St-Zip: POMPANO BEACH, FL 33062 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: CHARLOTTE BAILEY

CEO

07/04/2010

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