

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000025974

Entity Name: CB LED INDUSTRIES, LLC

**FILED**  
**Aug 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

08/04/2011

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