

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037608

FILED
Apr 29, 2011
Secretary of State

Entity Name: BLOOM LIGHTING GROUP SOUTH, LLC

Current Principal Place of Business:

8787 FOREST HILLS BOULEVARD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

8787 FOREST HILLS BOULEVARD
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-4701934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRICK, JASON F
6390 NW 110TH AVENUE
PARKLAND, FL 33076 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: MERRICK, JARED E
Address: 8787 FOREST HILLS BOULEVARD
City-St-Zip: CORAL SPRINGS, FL 33065

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: JARED MERRICK

MR

04/29/2011

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