

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041588

FILED
Mar 27, 2010
Secretary of State

Entity Name: LEDEKOR LIGHTING SOLUTIONS, LLC

Current Principal Place of Business:

1655 E SEMORAN BLVD
18
APOPKA, FL 32703 US

New Principal Place of Business:

15970 W. SR 84
SUITE 117
WESTON, FL 33326 US

Current Mailing Address:

PO BOX 450134
SUNRISE, FL 33345 US

New Mailing Address:

15970 W. SR 84
SUITE 117
WESTON, FL 33326 US

FEI Number: 27-0921128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POSSO, CHRISTINA
1655 E SEMORAN BLVD
18
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

GOMEZ, GLORIA B
15970 W. SR 84
SUITE 117
WESTON, FL 33326 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: GLORIA B. GOMEZ

03/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POSSO, CHRISTINA
Address: 15970 W. SR 84 , STE 117
City-St-Zip: WESTON, FL 33326 US

Title: MGR
Name: GOMEZ, GLORIA B
Address: 15970 W. SR 84 , STE 117
City-St-Zip: WESTON, FL 33326

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: CHRISTINA POSSO

MGR

03/27/2010

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