2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088997

Entity Name: JOEFLORIDA LED LIGHTS, LLC

FILED Feb 08, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3467 HIGH RIDGE ROAD

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

3467 HIGH RIDGE ROAD

BOYNTON BEACH, FL 33426 US

FEI Number: 27-0969590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEAUMONT, KIMBERLY H 1260 S. FEDÉRAL HIGHWAY 101

BOYNTON BEACH, FL 33435 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

MASSEY, JOSEPH Name: Address: 3467 HIGH RIDGE ROAD City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGRM

Name: MASSEY, KATHLEEN Address: 3467 HIGH RIDGE RD

City-St-Zip: BOYNTON BEACH, FL 33426 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 Statues.

SIGNATURE: JOSEPH MASSEY **MGR** 02/08/2012