

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097602

Entity Name: FINESSE LIGHTING, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

10206 PORT OF SPAIN STREET
COOPER CITY, FL 33026

New Principal Place of Business:

10404 WEST STATE ROAD 84#107
DAVIE, FL 33324

Current Mailing Address:

10206 PORT OF SPAIN STREET
COOPER CITY, FL 33026

New Mailing Address:

10404 WEST STATE ROAD 84#107
DAVIE, FL 33324

FEI Number: 27-1089909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANFLING, DAVID
10206 PORT OF SPAIN STREET
COOPER CITY, FL 33026 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: ROSENTHAL, STELLA
Address: 10206 PORT OF SPAIN STREET
City-St-Zip: COOPER CITY, FL 33026

Title: MGR
Name: HANFLING, DAVID
Address: 10206 PORT OF SPAIN STREET
City-St-Zip: COOPER CITY, FL 33026

Title: MGR
Name: ROSENTHAL, VITALI
Address: 10206 PORT OF SPAIN STREET
City-St-Zip: COOPER CITY, FL 33026

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: DAVID HANFLING

MGR

02/17/2011

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