

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000106115

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Entity Name:** PROFESSIONAL LIGHTING DISTRIBUTOR, LLC.

**Current Principal Place of Business:**

2701 SOUTH BAYSHORE DRIVE  
SUITE 402  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 N BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132 US

**New Mailing Address:**

**FEI Number:** 46-0524368      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

JADE ASSOCIATES MIAMI INC  
100 N BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132 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:** MGRM  
**Name:** RUMEAU, PHILIPPE  
**Address:** 2701 SOUTH BAYSHORE DRIVE, SUITE 402  
**City-St-Zip:** MIAMI, FL 33133 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: PHILIPPE RUMEAU      MGR      05/01/2011

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