

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116302

FILED
Apr 20, 2011
Secretary of State

Entity Name: L.E.D. LIGHTING TECHNOLOGIES, LLC

Current Principal Place of Business:

9600 WEST SAMPLE ROAD
402
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

9600 WEST SAMPLE ROAD
402
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 27-2587586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARLENE, ORKIN
9600 WEST SAMPLE ROAD
#402
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ARLENE, ORKIN
7087 GREAT FALLS CIRCLE
BOYNTON BEACH, FL 33437 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: ARLENE J. ORKIN

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARLENE, ORKIN
Address: 7087 GREAT FALLS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGR
Name: MICHAEL, MAROM
Address: 12765 NW 69TH COURT
City-St-Zip: PARKLAND, FL 33076 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: ARLENE J. ORKIN

MGR

04/20/2011

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