

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116302

FILED
Apr 26, 2012
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

Current Mailing Address:

9600 WEST SAMPLE ROAD
402
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

11555 CORAL RIDGE DRIVE
200
CORAL SPRINGS, FL 33076 US

New Mailing Address:

11555 CORAL RIDGE DRIVE
200
CORAL SPRINGS, FL 33076 US

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
7087 GREAT FALLS CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MICHAEL, MAROM
11555 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 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: MICHAEL MAROM

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MICHAEL, MAROM
Address: 11555 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, 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: MICHAEL MAROM

MGR

04/26/2012

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