

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007718

FILED
Sep 25, 2012
Secretary of State

Entity Name: BAM ENERGY LIGHTING, LLC

Current Principal Place of Business:

1330 WEST AVE
APT 2204
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

3053 ORANGE STREET
MIAMI, FL 33133 US

Current Mailing Address:

1330 WEST AVE
APT 2204
MIAMI BEACH, FL 33139 US

New Mailing Address:

3053 ORANGE STREET
MIAMI, FL 33133 US

FEI Number: 27-2150276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAM ENERGY HOLDINGS LLC
1330 WEST AVE
APT 2204
MIAMI BEACH, FL 33139 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: BAM ENERGY HOLDINGS LLC
Address: 1330 WEST AVE, APT 2004
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: GALLOWAY VENTURES, LLC
Address: 3053 ORANGE STREET
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: ANDREW RASKEN

MGRM

09/25/2012

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