

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011067

FILED
Jan 04, 2012
Secretary of State

Entity Name: GEM LIGHTING, LLC.

Current Principal Place of Business:

3401 N MIAMI AVENUE
SUITE 240
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

3401 N MIAMI AVENUE
SUITE 240
MIAMI, FL 33127

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAMUEL, JON
3401 N MIAMI AVENUE
SUITE 240
MIAMI, FL 33127 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: SAMUEL, DEBORAH
Address: 3401 N MIAMI AVENUE SUITE 240
City-St-Zip: MIAMI, FL 33127

Title: MGR
Name: SAMUEL, JON
Address: 3401 N MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

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: JON SAMUEL MGR 01/04/2012

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