

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030229

FILED
Apr 19, 2011
Secretary of State

Entity Name: AMERICAN LIGHTING SOLUTIONS, LLC

Current Principal Place of Business:

4540 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

New Principal Place of Business:

4542 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

Current Mailing Address:

4540 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

New Mailing Address:

4542 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

FEI Number: 27-2140209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, CHRISTOPHER K
4540 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MCCALL, CHRISTOPHER K
4542 NORTH HIATUS ROAD
SUNRISE, FL 33351 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCALL, CHRISTOPHER K
Address: 4540 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351 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: CHRISTOPHER K MCCALL

MGRM

04/19/2011

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