

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044601

FILED  
Jan 11, 2012  
Secretary of State

**Entity Name:** FIREFLY LIGHTING NORTH AMERICA, LLC

**Current Principal Place of Business:**

2812 WESTON ROAD  
SUITE, 132  
WESTON, FL 33331 US

**New Principal Place of Business:**

**Current Mailing Address:**

2812 WESTON ROAD  
SUITE, 132  
WESTON, FL 33331 US

**New Mailing Address:**

**FEI Number:** 27-2513997

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JAVIER E. BALL, PA  
2812 WESTON ROAD  
SUITE, 132  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

BALL, JAVIER E  
2812 WESTON ROAD  
SUITE, 132  
WESTON, FL 33331 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:** JAVIER E. BALL

01/11/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** BALL, JAVIER E  
**Address:** 2812 WESTON ROAD, SUITE 132  
**City-St-Zip:** WESTON, FL 33331 US

**Title:** MGRM  
**Name:** SALAVERRIA, ANDRES M  
**Address:** 2812 WESTON ROAD, SUITE 132  
**City-St-Zip:** WESTON, FL 33331 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:** JAVIER E. BALL

MGRM

01/11/2012

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