

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000047667

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** MARINE LIGHTING SYSTEMS, LLC

**Current Principal Place of Business:**

2000 AVE, P., STE 15  
RIVIERA BEACH, FL 33404

**New Principal Place of Business:**

2000 AVE P  
SUITE 15  
RIVIERA BEACH, FL 33404 US

**Current Mailing Address:**

2000 AVE, P., STE 15  
RIVIERA BEACH, FL 33404

**New Mailing Address:**

2000 AVE P  
SUITE 15  
RIVIERA BEACH, FL 33404 US

**FEI Number:** 27-2513161

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HARDING, GEORGE E  
1645 PALM BEACH LAKES BLVD.  
SUITE 1200  
WEST PALM BEACH, FL 33401 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:** EDROY USA INC  
**Address:** 500 5TH AVE, STE 1410  
**City-St-Zip:** NEW YORK, NY 10110 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:** EDROY USA INC

MGRM

04/27/2011

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