

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055319

FILED
Apr 30, 2011
Secretary of State

Entity Name: TRANSFIGURE LIGHTING LLC

Current Principal Place of Business:

2503 NW 5TH AVE
2
WILTON MANORS, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTH ANDREWS AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

2503 NW 5TH AVE
2
WILTON MANORS, FL 33311 US

FEI Number: 27-2018222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, DANIEL L
2503 NW 5TH AVE
2
WILTON MANORS, FL 33311 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: OLSON, DANIEL L
Address: 2503 NW 5TH AVE
City-St-Zip: WILTON MANORS, FL 33311 US

Title: MGR
Name: BRENES, ANTHONY
Address: 6525 BOULEVARD OF CHAMPIONS
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: DANIEL L OLSON

MGRM

04/30/2011

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