

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064683

FILED
Apr 29, 2011
Secretary of State

Entity Name: AI LIGHTING, LLC

Current Principal Place of Business:

398 E. DANIA BEACH BLVD. #381
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

398 E. DANIA BEACH BLVD. #381
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 68-0681143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 FHOLLYWOOD BLVD. SUITE 350-N
DANIA BEACH, FL 33004 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: CHECHELEV, ANDRES
Address: 398 E. DANIA BEACH BLVD. #381
City-St-Zip: DANIA BEACH, FL 33004

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: CHECHELEV ANDRES

MGRM

04/29/2011

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