2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073586

Entity Name: LIGHT BAR OF AMERICA LLC

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6209 W COMMERCIAL BLVD

STE 7 TAMARAC, FL 33319 US

Current Mailing Address: New Mailing Address:

6209 W COMMERCIAL BLVD STE 7 TAMARAC, FL 33319 US

FEI Number: 27-3040888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LUGO, HECTOR A 6209 W COMMERCIAL BLVD STE 7 TAMARAC, FL 33319 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LUGO, HECTOR

Address: 6209 W COMMERCIAL BLVD STE 7

City-St-Zip: TAMARAC, FL 33319 US

Title: MGR

Name: OJEDA, JUAN CARLOS

Address: 6209 W COMMERCIAL BLVD STE 7

City-St-Zip: TAMARAC, FL 33319 US

Title: MGR

Name: OJEDA, GABRIEL

Address: 6209 W COMMERCIAL BLVD STE 7

City-St-Zip: TAMARAC, F: 33319 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 Statues.

SIGNATURE: HECTOR A LUGO MGRM 03/07/2011