

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089333

FILED
Apr 05, 2011
Secretary of State

Entity Name: EFFINION, LLC

Current Principal Place of Business:

3101 FAIRLANE FARMS ROAD
SUITE 4
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3101 FAIRLANE FARMS ROAD
SUITE 4
WELLINGTON, FL 33414

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, SCOTT P ESQ.
100 SOUTH ASHLEY DRIVE
SUITE 1900
TAMPA, FL 33602 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: MGR
Name: LED SOURCE, LLC
Address: 3101 FAIRLANE FARMS ROAD, SUITE 4
City-St-Zip: WELLINGTON, FL 33414

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: BETHZAIDA TORRES

MGR

04/05/2011

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