

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089985

FILED
Apr 14, 2011
Secretary of State

Entity Name: WINSTON EXCEPTIONAL LIGHTING LLC

Current Principal Place of Business:

343 WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

343 WORTH AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-3395259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIA MIZNER PROPERTIES LLC
90 VIA MIZNER
PALM BEACH, FL 33480 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: AMIRSALEH, MORAD
Address: 25 ENTERPRISE AVENUE
City-St-Zip: SECAUCUS, NJ 07094

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: MORAD AMIRSALEH

MGRM

04/14/2011

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