

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099137

FILED
Apr 27, 2012
Secretary of State

Entity Name: MAR LIGHTING LLC

Current Principal Place of Business:

5407 SW 8 ST
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 440009
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 27-4014455 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREZ, JANETTE
5407 SW 8 ST
MIAMI, FL 33134 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: PEREZ, JANETTE
Address: 1124 ADUANA AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: PEREZ, ALEXIS
Address: 6900 CAPILLA STREET
City-St-Zip: CORAL GABLES, FL 33146 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: JANETTE PEREZ

MGRM

04/27/2012

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