

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101403

FILED
Aug 17, 2011
Secretary of State

Entity Name: AMERICAN LIGHT FIXTURE, LLC

Current Principal Place of Business:

7037 NW 50TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7037 NW 50TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-3578236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELINASO, JONAS A
10110 NW 41 ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BELINASO, JONAS A
9737 NW 41 STREET # 568
DORAL, FL 33178 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: BELINASO A JONAS

08/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELINASO, JONAS A
Address: 9737 NW 41 STREET # 568
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: FERNANDEZ, AMAT S
Address: 8435 NW 169TH TERR
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR
Name: CARDOSO, JOSE G JR
Address: 15629 SW 98TH TERR
City-St-Zip: MIAMI, FL 33196

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: BELINASO A JONAS

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08/17/2011

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