2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101403

Entity Name: AMERICAN LIGHT FIXTURE, LLC

FILED May 01, 2012 Secretary of State

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

7037 NW 50TH ST MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7037 NW 50TH ST MIAMI, FL 33166

FEI Number: 27-3578236 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:

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:

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 Statues.

SIGNATURE: JONAS BELINASO MGR 05/01/2012