

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104404

Entity Name: LIGHT57 COMPANY, LLC

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

1521 ALTON ROAD  
STE 122  
MIAMI BEACH, 33139 00

## Current Mailing Address:

1521 ALTON ROAD  
STE 122  
MIAMI BEACH, 33139 00

## New Principal Place of Business:

1521 ALTON ROAD  
STE 122  
MIAMI BEACH, FL 33139 00

## New Mailing Address:

1521 ALTON ROAD  
STE 122  
MIAMI BEACH, FL 33139 00

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVA, ROY  
1521 ALTON RD  
STE 122  
MIAMI BEACH, FL 33139 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: SHEHTMAN, LEO  
Address: 485 BRICKELL AVE #1804  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM  
Name: BRONYA HOLDINGS LIMITED  
Address: 1521 ALTON ROAD #122  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM  
Name: GIOIA, RENE BUSHEL  
Address: 1521 ALTON RD #122  
City-St-Zip: MIAMI BEACH, FL 33139 00

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: RG

MGRM

04/25/2011

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