

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106173

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMAZING LIGHT LLC.

Current Principal Place of Business:

1700 N. GOLDENROD RD.
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

1700 N. GOLDENROD RD.
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 27-3658673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, MAI X
7702 TIMBER RIVER CIRCLE
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

NGUYEN, MAI X
428 SHORT PINE CIRCLE
ORLANDO, FL 32807 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: MAI T-XUAN NGUYEN

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NGUYEN, MAI X MGR
Address: 428 SHORT PINE CIR
City-St-Zip: ORLANDO, FL 32807 OR

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: MAI T. XUAN NGUYEN

MGR

04/28/2011

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