2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114553

Entity Name: SAFETY LIGHTS, L.L.C.

FILED Feb 16, 2011 Secretary of State

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

1428 BRICKELL AVENUE SUITE # 206 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1428 BRICKELL AVENUE SUITE # 206 MIAMI, FL 33131

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABAL, JORGE 1428 BRICKELL AVENUE SUITE # 206 MIAMI, FL 33131 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:

Γitle: MGR

Name: LOPEZ, CARMEN M MISS
Address: 2333 NE 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR

Name: CABAL, JORGE MR. Address: 1428 BRICKELL AVENUE City-St-Zip: MIAMI, FL 33131

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: CARMEN M. LOPEZ MGR 02/16/2011