

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116785

FILED
Jan 17, 2012
Secretary of State

Entity Name: AMERICAN LED LIGHTING SOLUTIONS OF FLORIDA, LLC

Current Principal Place of Business:

636 SIGNAL HILL ROAD
BARRINGTON, IL 60010

New Principal Place of Business:

Current Mailing Address:

636 SIGNAL HILL ROAD
BARRINGTON, IL 60010

New Mailing Address:

FEI Number: 27-4126414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, BERT C
1660 PRUDENTIAL DRIVE, STE 203
JACKSONVILLE, FL 32207 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: PIERCE, DAVID
Address: 636 SIGNAL HILL ROAD
City-St-Zip: BARRINGTON, IL 60010

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: DAVID PIERCE

MGRM

01/17/2012

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