

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130114

Entity Name: SPG LIGHTING, LLC

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

1172 S. DIXIE HIGHWAY #490  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

13280 SW 131 STREET  
UNIT 111  
MIAMI, FL 33186

**Current Mailing Address:**

1172 S. DIXIE HIGHWAY #490  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 27-4809709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JOSE IGNACIO SOLER  
8250 LA RAMPA STREET  
CORAL GABLES, FL 33143 US

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

SOLER, JOSE I  
1172 S DIXIE HWY #490  
CORAL GABLES, FL 33146 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: JOSE I SOLER

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: JOSE IGNACIO SOLER  
Address: 1172 S. DIXIE HIGHWAY #490  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM  
Name: JOSE ADOLFO SOLER  
Address: 1172 S. DIXIE HIGHWAY #490  
City-St-Zip: CORAL GABLES, FL 33146

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: JOSE I SOLER

MGMB

04/30/2012

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