

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038371

FILED
Apr 28, 2012
Secretary of State

Entity Name: LIGHTS ON ELECTRICAL, LLC

Current Principal Place of Business:

235 SW 77 AVENUE
MIAMI, FL 33144

New Principal Place of Business:

19750 WHISPERING PINES RD.
CUTLER BAY, FL 33176

Current Mailing Address:

235 SW 77 AVENUE
MIAMI, FL 33144

New Mailing Address:

19750 WHISPERING PINES RD.
CUTLER BAY, FL 33176

FEI Number: 45-1294705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, ADRIAN
235 SW 77 AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PARRA, ADRIAN
19750 WHISPERING PINES RD.
CUTLER BAY, FL 33176 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: ADRIAN PARRA

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAVARRO, JIM A
Address: 1027 SW 76 AVENUE
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: COPE, DALE H
Address: 9210 SW 136 STREET CIRCLE
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: PARRA, ADRIAN
Address: 19750 WHISPERING PINES RD.
City-St-Zip: CUTLER BAY, FL 33176

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: ADRIAN PARRA

MGRM

04/28/2012

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