

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055941

FILED
Mar 28, 2012
Secretary of State

Entity Name: LED ARE US LLC

Current Principal Place of Business:

9820 N.W. 77TH AVENUE
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9820 N.W. 77TH AVENUE
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIPS, JAMES
9820 N.W. 77TH AVENUE
HIALEAH GARDENS, FL 33016 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: KNIPS, JAMES
Address: P.O. BOX 547125
City-St-Zip: SURFSIDE, FL 33154

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: JAMES KNIPS

MGRM

03/28/2012

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