

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095006

FILED
Mar 21, 2012
Secretary of State

Entity Name: LIGHTING DESIGN RESOURCES, LLC

Current Principal Place of Business:

1 S. OCEAN BLVD
SUITE 207B
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1 S. OCEAN BLVD
SUITE 207B
BOCA RATON, FL 33432

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:

ARNSTEIN, DANA L
1 S OCEAN BLVD
STE 207B
BOCA RATON, FL 33432 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: P
Name: SINGER, EARL L
Address: 1 S. OCEAN BLVD, STE 207B
City-St-Zip: BOCA RATON, FL 33432

Title: V
Name: ARNSTEIN, DANA L
Address: 1 S. OCEAN BLVD, STE 207B
City-St-Zip: BOCA RATON, FL 33432

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: DANA ARNSTEIN

V

03/21/2012

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