

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107121

Entity Name: EVOTECH LED, LLC

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

777 S. FLAGLER DRIVE, SUITE 800
WEST TOWER
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

777 S. FLAGLER DRIVE, SUITE 800
WEST TOWER
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 45-3412855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, ROBERT S
823 NORTH OLIVE AVENUE
C/O ROBERT S. FRANKLIN, P.A.
WEST PALM BEACH, FL 33401 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: BEAVER, DIANA
Address: 7913 SPRING VALE DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM
Name: MASI, DONNA
Address: 823 NORTH OLIVE AVE.
City-St-Zip: WEST PALM BEACH, FL 333401 US

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: DONNA M. MASI

MGRM

01/14/2012

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