

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118813

FILED
Feb 08, 2012
Secretary of State

Entity Name: LS LIGHTING CONSULTANTS, LLC

Current Principal Place of Business:

3301 N.E. 183RD ST. APT 1409
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3301 N.E. 183RD ST. APT 1409
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 45-3676952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A
444 BRICKELL AVE. STE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WINITZ, SOPHIE
3301 NE 183RD ST APT 1409
AVENTURA, FL 33160 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: SOPHIE WINITZ

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WINITZ, SOPHIE
Address: 3301 N.E. 183RD ST. APT 1409
City-St-Zip: AVENTURA, FL 33160

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: SOPHIE WINITZ

MGR

02/08/2012

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