

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122253

Entity Name: SHOW-LITE, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1823 N.W. 79TH AVE.
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1823 N.W. 79TH AVE.
DORAL, FL 33126

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:

MAIA, CARLOS W
9446 NW 54TH DORAL CIRCLE LANE
DORAL, FL 331782048 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: MAIA, CARLOS
Address: 9446 NW 54TH DORAL CR LN
City-St-Zip: DORAL, FL 331782048

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: CARLOS MAIA

MGR

01/24/2012

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