

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131922

FILED
Apr 30, 2012
Secretary of State

Entity Name: OEM LIGHTING SOLUTIONS LLC

Current Principal Place of Business:

13966 SW 46 TERR.
UNIT. B
MIAMI, FL 33175

New Principal Place of Business:

8100 SW 196 TERR
MIAMI, FL 33189

Current Mailing Address:

13966 SW 46 TERR.
UNIT. B
MIAMI, FL 33175

New Mailing Address:

8100 SW 196 TERR
MIAMI, FL 33189

FEI Number: 45-3839425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS, LIJI
13966 SW 46 TERR.
UNIT. B
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MORRIS, LIJI
8100 SW 196 TERR
MIAMI, FL 33189 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: LIJI MORRIS

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORRIS, LIJI
Address: 8100 SW 196 TERR
City-St-Zip: MIAMI, FL 33189 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: LIJI MORRIS

MR.

04/30/2012

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