

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132278

Entity Name: LIT UP GROUP, LLC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1769 WILLA CIRCLE
WINTER PARK, FL 32792

New Principal Place of Business:

1769 WILLA CIRCLE
WINTER PARK, FL 32792 US

Current Mailing Address:

1769 WILLA CIRCLE
WINTER PARK, FL 32792

New Mailing Address:

1769 WILLA CIRCLE
WINTER PARK, FL 32792 US

FEI Number: 45-3909117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, CHRISTIAN COO
1769 WILLA CIRCLE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MELENDEZ, CHRISTIAN COO
4216 SUNNY BROOK WAY
APT 100
WINTER SPRINGS, FL 32708 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: CHRISTIAN MELENDEZ

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MELENDEZ, CHRISTIAN
Address: 1769 WILLA CIRCLE
City-St-Zip: WINTER PARK, FL 32793 US

Title: MGR
Name: RODRIGUEZ, FRANK D JR
Address: 1805 BROOKS LN
City-St-Zip: OVIEDO, FL 32765 US

Title: MGR
Name: INANC, BERHAN
Address: 153 THORNBERRY DR
City-St-Zip: CASSELBERRY, FL 32707

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: CHRISTIAN MELENDEZ

MGR

04/27/2012

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