

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000002051

Entity Name: BPA LIGHTING, LLC

**FILED**  
**Apr 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3440 HOLLYWOOD BLVD, SUITE 415  
HOLLYWOOD, FL 33302

**New Principal Place of Business:**

**Current Mailing Address:**

3440 HOLLYWOOD BLVD, SUITE 415  
HOLLYWOOD, FL 33302

**New Mailing Address:**

FEI Number: 42-1767808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOUTOULAS & RELIS, LLC  
1776 N PINE ISLAND ROAD SUITE 316  
PLANTATION, FL 33322 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: POLLARD, BRENDAN  
Address: 3440 HOLLYWOOD BLVD, SUITE 415  
City-St-Zip: HOLLYWOOD, FL 33302

Title: MGRM  
Name: MIDDLETON, STEVE  
Address: 3440 HOLLYWOOD BLVD, SUITE 415  
City-St-Zip: HOLLYWOOD, FL 33302

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: BRENDAN POLLARD

MGRM

04/05/2010

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