

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002051

FILED
Apr 05, 2010
Secretary of State

Entity Name: BPA LIGHTING, LLC

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