

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006054

FILED
Mar 09, 2012
Secretary of State

Entity Name: LED LIGHTING DESIGNS INC.

Current Principal Place of Business:

133 SW 113 AVENUE
SUITE 102
MIAMI, FL 33174

New Principal Place of Business:

5700 COLLINS AVE #7D
SUITE 7D
MIAMI BEACH, FL 33174

Current Mailing Address:

133 SW 113 AVENUE
SUITE 102
MIAMI, FL 33174

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MANRIQUE, RAFAEL J
133 SW 113 AVENUE
SUITE 102
MIAMI, FL 33174 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MANRIQUE, RAFAEL J
Address: 133 SW 113 AVENUE #102
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAFAEL J MANRIQUE

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date