2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002015

Entity Name: XELEUM LIGHTING, LLC

Current Principal Place of Business:

3430 QUANTUM BOULEVARD ATTN ACCOUNTS RECEIVABLE BOYNTON BEACH, FL 33426

Current Mailing Address:

3430 QUANTUM BOULEVARD BOYNTON BEACH, FL 33426 US

FEI Number: 45-2019507 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODICO, LLC 3430 QUANTUM BOULEVARD BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent

Date

FILED Mar 16, 2016

Secretary of State

CC2145289445

Authorized Person(s) Detail:

Title F

Name GHALEBI, MEHRDAD

Address 333 NORTH BEDFORD RD, STE. 135

City-State-Zip: MOUNT KISCO NY 10549

SIGNATURE: MEHRDAD GHALEBI

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT 03/16/2016

Date