2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000014735

Entity Name: LED CONTROL SOLUTIONS, LLC

Current Principal Place of Business:

140 BUSINESS CENTER DRIVE BIRMINGHAM. AL 35244

Current Mailing Address:

140 BUSINESS CENTER DRIVE BIRMINGHAM, AL 35244 US

FEI Number: 30-1293717 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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 Apr 25, 2023

Secretary of State

5397623184CC

Authorized Person(s) Detail:

Title MGR Title AP

Name OLSON, BRYAN Name PRIOR, JADE

Address 3838 OAK LAWN AVE., STE 1450 Address 3838 OAK LAWN AVE., STE 1450

City-State-Zip: DALLAS TX 75219 City-State-Zip: DALLAS TX 75219

Title CFO

Name JACKSON, TYLER

Address 140 BUSINESS CENTER DRIVE

City-State-Zip: BIRMINGHAM AL 35244

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.

SIGNATURE: TYLER JACKSON

CFO

04/25/2023