



0004400644

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004400644

Date Filed: 9/3/2021 9:49:18 AM

Entity Name and Mailing Address:

Entity Name: EVOLUTION LIGHTING, LLC
Foreign Name (name in home jurisdiction): EVOLUTION LIGHTING, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000625666
Address: 2103 CORAL WAY
STE 604
CORAL GABLES, FL 33145-2656

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W208641

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address: 12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> GORY MEYER	Member	2103 CORAL WAY STE 604 CORAL GABLES, FL 33145-2656
<input checked="" type="checkbox"/> STEVEN LIGHT	Member	2103 CORAL WAY STE 604 CORAL GABLES, FL 33145-2656
<input checked="" type="checkbox"/> James Martin	Manager	2103 CORAL WAY STE 604 CORAL GABLES, FL 33145-2656

The annual report must be signed by an authorized signer of the entity.

Job Title: Manager

James Martin

Sign Here

09/03/2021

Date

B0642-9157 09/03/2021 9:49 AM Received by ID Secretary of State Lawrence Denney