

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005085

FILED
Feb 21, 2011
Secretary of State

Entity Name: TSE-OKULEN AMERICAS, LLC

Current Principal Place of Business:

4370 112TH TERRACE NORTH
CLEARWATER, FL 337624902 US

New Principal Place of Business:

Current Mailing Address:

4370 112TH TERRACE NORTH
CLEARWATER, FL 337624902 US

New Mailing Address:

FEI Number: 90-0002706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANO, RICHARD T ESQ
4370 112TH TERRACE NORTH
CLEARWATER, FL 33762 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: MGR
Name: LANGHANS, ROBERT G
Address: 4370 112TH TERRACE N
City-St-Zip: CLEARWATER, FL 33762

Title: MGR
Name: CUCCHIARA, FRANK
Address: 4370 112TH TERRACE NORTH
City-St-Zip: CLEARWATER, FL 337624902

Title: MGR
Name: KLINGEL, ROBERT R SR.
Address: 4370 112TH TERRACE NORTH
City-St-Zip: CLEARWATER, FL 337624902 US

Title: MGR
Name: KLINGEL, BRAD L
Address: 4370 112TH TERRACE NORTH
City-St-Zip: CLEARWATER, FL 337624902 US

Title: VP
Name: LANGHANS, ROBERT G
Address: 4370 112TH TERRACE NORTH
City-St-Zip: CLEARWATER, FL 337624902 US

Title: MGR
Name: KLINGEL, RICK
Address: 4370 112TH TERRACE NORTH
City-St-Zip: CLEARWATER, FL 337624902

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: ROBERT R. KLINGEL, SR.

MGR

02/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date