2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005085

Entity Name: TSE-OKULEN AMERICAS, LLC

Current Principal Place of Business:

4370 112TH TERRACE NORTH CLEARWATER. FL 33762-4902

Current Mailing Address:

4370 112TH TERRACE NORTH CLEARWATER, FL 33762-4902 US

FEI Number: 90-0002706 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CATALANO, RICHARD TESQ 4370 112TH TERRACE NORTH CLEARWATER, FL 33762 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name KLINGEL, ROBERT RSR Name GOSLING, RAINER

Address 4370 112TH TERRACE NORTH Address 4370 112TH TERRACE NORTH

City-State-Zip: CLEARWATER FL 33762-4902 City-State-Zip: CLEARWATER FL 33762-4902

Title MGR Title MGR

Name KLINGEL, BRAD L Name KLINGEL, RICK

Address 4370 112TH TERRACE NORTH Address 4370 112TH TERRACE NORTH

City-State-Zip: CLEARWATER FL 33762-4902 City-State-Zip: CLEARWATER FL 33762-4902

Title MGR

Name KLINGEL, ROBERT RJR

Address 4370 112TH TERRACE NORTH
City-State-Zip: CLEARWATER FL 33762-4902

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT R. KLINGEL, SR.

MGR

01/09/2013

FILED Jan 09, 2013

Secretary of State

CC7043728746

Date