2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007319

Entity Name: CRYSTAL CLEAR USA, L.C.

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1337 SW 2ND STREET BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

1337 SW 2ND STREET BOCA RATON, FL 33486 US

FEI Number: 65-1018258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELDENKRAIS, MICHAEL ESQ FELDENKRAIS & ASSOCIATES PA 290 NW 165 ST PLAZA 100 MIAMI, FL 33169 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BAYBUTT, MARTIN R

 Address:
 1337 SW 2ND STREET

 City-St-Zip:
 BOCA RATON, FL 33486

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 Statues.

SIGNATURE: MARTIN R. BAYBUTT MGRM 03/07/2011