2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028552

Entity Name: OCI TECHNOLOGIES, LLC

FILED May 07, 2007 Secretary of State

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

8201 PETERS ROAD SUITE 1000 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

8201 PETERS ROAD SUITE 1000 PLANTATION, FL 33324

FEI Number: 16-1642902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MEGHRIAN, JC R
8201 PETERS ROAD, SUITE 1000
PLANTATION, FL 33324 US
MEGHRIAN, JC
8201 PETERS ROAD
SUITE 1000

PLANTATION, FL 33324 US PLANTATION, FL 33324 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: JC MEGHRIAN 05/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MEGHRIAN, JC
 Name:

 Address:
 8201 PETERS RD. PLANTATION SUITE 1000
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARTORELLA, MARIO
 Name:

 Address:
 5530 SW 90TH TERRACE
 Address:

 City-St-Zip:
 COOPER CITY, FL 33328
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JC MEGHRIAN MGR 05/07/2007