

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028552

FILED
Feb 18, 2011
Secretary of State

Entity Name: OCI TECHNOLOGIES, LLC

Current Principal Place of Business:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324 US

New Principal Place of Business:

3531 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324 US

New Mailing Address:

3531 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 US

FEI Number: 16-1642902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN & HAGEN, PA
3531 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HAGEN & HAGEN, PA
3531 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 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:

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEGHRAN, JC
Address: 3531 GRIFFIN ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: JC MEGHRAN

MGRM

02/18/2011

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