

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021873

FILED
May 09, 2008
Secretary of State

Entity Name: OCI TECHNOLOGIES INTERNATIONAL LLC.

Current Principal Place of Business:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-4395695 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, JOHN C
1900 SOUTH OCEAN BLVD
SUITE 3F
POMPANO BEACH, FL 33062 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: MGR () Delete
Name: MEGHRIAN, JOHN C
Address: 1900 SOUTH OCEAN BLVD
City-St-Zip: POMPAN0 BEACH, FL 33062 US

Title: MGR () Delete
Name: MARTORELLA, MARIO JR.
Address: 5530 SW 90TH TERRACE
City-St-Zip: COOPER CITY, FL 33328 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEGHRIAN, JOHN C
Address: 1900 SOUTH OCEAN BLVD
City-St-Zip: POMPAN0 BEACH, FL 33062 US

Title: () Change () Addition
Name:
Address:
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

MGRM

05/09/2008

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