

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021873

FILED
Apr 30, 2009
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)

Name and Address of Current Registered Agent:

MEGHRIAN, JOHN C
1900 SOUTH OCEAN BLVD
SUITE 3F
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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 () Delete
Name: MEGHRIAN, JOHN C
Address: 1900 SOUTH OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEGHRIAN, JOHN C
Address: 1900 SOUTH OCEAN BLVD
City-St-Zip: POMPANO 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

MGR

04/30/2009

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