## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021873

Entity Name: OCI TECHNOLOGIES INTERNATIONAL LLC.

FILED Jan 22, 2010 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: 20-4395695 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

 Name:
 MEGHRIAN, JOHN C

 Address:
 1900 SOUTH OCEAN BLVD

 City-St-Zip:
 POMPANO BEACH, FL 33062 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 Statues.

SIGNATURE: JC MEGHRIAN MGRM 01/22/2010