

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021873

FILED
Feb 16, 2011
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:

9790 WALNUT TREE WAY
UNIT B
BOYNTON BEACH, FL 33436

Current Mailing Address:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

New Mailing Address:

9790 WALNUT TREE WAY
UNIT B
BOYNTON BEACH, FL 33436

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:

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: JC MEGHRIAN

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: MARTORELLA, MARIO
Address: 5530 SW 90TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

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 MEGHRIAN

MGRM

02/16/2011

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