2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2008
Secretary of State

DOCUMENT# L06000046480

Entity Name: UNDERWATER LIGHTS LIMITED USA, LLC

Current Principal Place of Business:

271-273 SW 33RD COURT
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

271-273 SW 33RD COURT
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ
91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

COMMETTE, PETER M P.A
1323 SE 3RD AVE
FORT LAUDERDALE, FL 33316 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: PETER COMMETTE 01/07/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MACDONALD, IAN
Address: 271-273 SW 33RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM ( ) Delete
Name: RASH, RANDY
Address: 271-273 SW 33RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOANNE LANGFORD COMP 01/07/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date