2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2009
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:

COMMETTE, PETER M P.A
1323 SE 3RD AVE
FORT LAUDERDALE, FL 33316 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: 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: IAN MACDONALD MGRM 01/16/2009

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