

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000046480

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**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  
Name: MACDONALD, IAN  
Address: 271-273 SW 33RD COURT  
City-St-Zip: FORT LAUDERDALE, FL 33315

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

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: IAN MAC DONALD

MGRM

03/15/2011

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