2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

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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:

1881 W STATE ROAD 84
SUITE 102
FORT LAUDERDALE, FL 33315

Current Mailing Address:

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

New Mailing Address:

1881 W STATE ROAD 84 - SUITE 102
FORT LAUDERDALE, FL 33315

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: 1881 W STATE ROAD 84 - SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM
Name: RASH, RANDY
Address: 1881 W STATE ROAD 84 - SUITE 102
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 Statues.

SIGNATURE: IAN MAC DONALD MGRM 04/27/2012

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