

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046487

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: UNDERWATER LIGHTS LTD 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 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