

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000046487

**FILED**  
**Apr 27, 2012**  
**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:**

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 Statutes.

SIGNATURE: IAN MAC DONALD                      MGRM                      04/27/2012

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