

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 21, 2008
Secretary of State**

DOCUMENT# L06000118519

Entity Name: OCEAN LED USA, LLC

Current Principal Place of Business:

2015 SW 20TH STREET, SUITE 210
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2015 SW 20TH STREET, SUITE 210
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-8030368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M&W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 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: MGR () Delete
Name: SAVAGE, LEE
Address: 2015 SW 20TH STREET, SUITE 210
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

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: LEE SAVAGE

MGR

01/21/2008

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