

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118519

Entity Name: OCEAN LED USA, LLC

FILED  
Jan 06, 2009  
Secretary of State

**Current Principal Place of Business:**

2019 SW 20TH ST, SUITE 101  
FT. LAUDERDALE, FL 33315

**New Principal Place of Business:**

**Current Mailing Address:**

2019 SW 20TH ST, SUITE 101  
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:**

SAVAGE, LEE J  
2019 SW 20TH ST  
STE 101  
FORT LAUDERDALE, FL 33315 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: LEE J SAVAGE

01/06/2009

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: MGR (X) Change ( ) Addition  
Name: SAVAGE, LEE J  
Address: 2019 SW 20TH STREET, SUITE 101  
City-St-Zip: FT. LAUDERDALE, FL 33315

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 J SAVAGE

MGR

01/06/2009

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