

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118519

Entity Name: OCEAN LED USA, LLC

FILED  
Jan 04, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-8030368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

ISCHAY, TIMOTHY G  
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: TIMOTHY G ISCHAY

01/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SAVAGE, LEE J  
Address: 2019 SW 20TH STREET, SUITE 101  
City-St-Zip: FT. 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: MANAGER

LJS

01/04/2012

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