

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000118519

Entity Name: OCEAN LED USA, LLC

FILED
Sep 12, 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 ()

Name and Address of Current Registered Agent:

ISCHAY, TIMOTHY G
2019 SW 20TH ST
STE 101
FORT LAUDERDALE, FL 33315 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
Name: BLYTHE, MARK
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: MARK BLYTHE

MGR

09/12/2012

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