

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