

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022746

Entity Name: OCEAN OPTICAL USA, LLC

FILED
Jul 23, 2009
Secretary of State

Current Principal Place of Business:

900 NE 195 STREET, RM 717
MIAMI, FL 33179

New Principal Place of Business:

1041 NE 166 ST
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

900 NE 195 STREET, RM 717
MIAMI, FL 33179

New Mailing Address:

1041 NE 166 ST
NORTH MIAMI BEACH, FL 33162

FEI Number: 33-1206102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FAI WU, KIN
900 NE 195 STREET, RM 717
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

LUO, XIANG YUN MGR
1041 NE 166 ST
NORTH MIAMI BEACH, FL 33162 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: XIANG YUN LUO

07/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FAI WU, KIN
Address: 900 NE 195 STREET, RM 717
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUO, XIANG YUN
Address: 1041 NE 166 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: XIANG YUN LUO

MGR

07/23/2009

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