

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022746

Entity Name: OCEAN OPTICAL USA, LLC

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

1041 NE 166 ST
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

16220 NW 17TH STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

1041 NE 166 ST
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

16220 NW 17TH STREET
PEMBROKE PINES, FL 33028

FEI Number: 33-1206102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LUO, XIANG YUN MGR
16220 NW 17TH STREET
PEMBROKE PINES, FL 33028 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

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUO, XIANG YUN
Address: 16220 NW 17TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: XIANG YUN LUO

MGR

03/06/2012

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