

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079229

FILED
Sep 09, 2009
Secretary of State

Entity Name: OPTICHLOR INTERNATIONAL LLC

Current Principal Place of Business:

15023 S.W. 40TH STREET
DAVIE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

15023 S.W. 40TH STREET
DAVIE, FL 33331 US

New Mailing Address:

FEI Number: 26-3236891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NIEDERMAIER, HEINZ
Address: 15023 S.W. 40TH STREET
City-St-Zip: DAVIE, FL 33331 US

Title: MGRM () Delete
Name: CHEN, JEFFERY
Address: 15023 S.W. 40TH STREET
City-St-Zip: DAVIE, FL 33331 US

Title: MGRM () Delete
Name: LOBNIG, PETER
Address: 15023 S.W. 40TH STREET
City-St-Zip: DAVIE, FL 33331 US

Title: MGRM () Delete
Name: TYLER, KEITH
Address: 15023 S.W. 40TH STREET
City-St-Zip: DAVIE, FL 33331 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NIEDERMAIER, HEINZ MR
Address: 15023 S.W. 40TH STREET
City-St-Zip: DAVIE, FL 33331 US

Title: MGRM (X) Change () Addition
Name: JAMES, SPENCER MR
Address: 15023 S.W. 40TH STREET
City-St-Zip: DAVIE, FL 33331 US

Title: MGRM (X) Change () Addition
Name: LOBNIG, PETER MR
Address: 15023 S.W. 40TH STREET
City-St-Zip: DAVIE, FL 33331 US

Title: MGRM (X) Change () Addition
Name: TYLER, KEITH MR
Address: 15023 S.W. 40TH STREET
City-St-Zip: DAVIE, FL 33331 US

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: HEINZ NIEDERMAIER

MGR

09/09/2009

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