

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079229

FILED
Aug 19, 2011
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:

11857 NW 12 DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

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

New Mailing Address:

11857 NW 12 DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: 26-3236891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: NIEDERMAIER, HEINZ MR
Address: 11857 NW 12 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM
Name: JAMES, SPENCER MR
Address: 11857 NW12 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM
Name: LOBNIG, PETER MR
Address: 11857 NW 12TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM
Name: TYLER, KEITH MR
Address: 11857 NW 12TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM
Name: SEUBERT, KIRK MR.
Address: 11857 NW 12TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM
Name: WATT, GORDON MR
Address: 11857 NW 12TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: HEINZ NIEDERMAIER

MGR

08/19/2011

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