

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079229

FILED
Feb 14, 2012
Secretary of State

Entity Name: OPTICHLOR INTERNATIONAL LLC

Current Principal Place of Business:

11857 NW 12 DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

11857 NW 12 DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

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

MR

02/14/2012

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