

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023518

Entity Name: OCEAN TECH USA, LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

1409 NEW BRITAIN DR
BRANDON, FL 33511

New Principal Place of Business:

1409 NEW BRITAIN DR
BRANDON, FL 33511 UN

Current Mailing Address:

1409 NEW BRITAIN DR
BRANDON, FL 33511

New Mailing Address:

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

Name and Address of Current Registered Agent:

DMITRIEV, DMITRIY
1409 NEW BRITAIN DR
BRANDON, FL 33511 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: MGRM
Name: DMITRIEV, DMITRIY
Address: 1409 NEW BRITAIN DR
City-St-Zip: BRANDON, FL 33511 HB

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: DMITRIY DMITRIEV MGRM 04/04/2012

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