

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118519

Entity Name: OCEAN LED USA, LLC

Current Principal Place of Business:

2019 SW 20TH ST, SUITE 101
FT. LAUDERDALE, FL 33315

Current Mailing Address:

2019 SW 20TH ST, SUITE 101
FT. LAUDERDALE, FL 33315 US

FEI Number: 20-8030368

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ISCHAY, TIMOTHY G
2019 SW 20TH ST
STE 101
FORT LAUDERDALE, FL 33315 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

Authorized Person(s) Detail :

Title MGR
Name BLYTHE, MARK
Address 2019 SW 20TH STREET, SUITE 101
City-State-Zip: FT. LAUDERDALE FL 33315

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK BLYTHE

PRINCIPAL

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date