2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013645

Entity Name: OPTONETIC LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6901 TPC DRIVE SUITE 500 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

6901 TPC DRIVE SUITE 500 ORLANDO, FL 32822

FEI Number: 59-3738966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LE, TAM V D 14269 DELJEAN CIRCLE ORLANDO, FL 32828 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 Name: LE, TAM

Address: 14269 DELJEAN CIRCLE City-St-Zip: ORLANDO, FL 32828

 Title:
 MGRM

 Name:
 KIM, JOSEPH

 Address:
 2832 DEERFIELD ST

 City-St-Zip:
 ST CLOUD, FL 34771

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 Statues.

SIGNATURE: TAM LE MGRM 04/18/2011