

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 26, 2011
Secretary of State

Entity Name: DMK OPTICAL LLC

Current Principal Place of Business:

5030 CHAMPION BLVD., #G-14
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BLVD., #G-14
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 22-3966624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANDLER, DANIEL MGR
9636 BRIDGEBROOK DRIVE
BOCA RATON, FL 33496 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: KANDLER, DANIEL
Address: 5030 CHAMPION BLVD., #G-14
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: KANDLER, MELA
Address: 5030 CHAMPION BLVD., #G-14
City-St-Zip: BOCA RATON, FL 33496

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: DANIEL KANDLER

MGR

01/26/2011

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