2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000013814

Entity Name: JENOPTIK OPTICAL SYSTEMS, LLC

Current Principal Place of Business:

16490 INNOVATION DRIVE JUPITER, FL 33478

Current Mailing Address:

16490 INNOVATION DRIVE JUPITER, FL 33478

FEI Number: 65-0284601

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: Yes

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

Authorized Person(s) Detail :

Title	MGRM	Title	PRESIDENT
Name	JENOPTIK NORTH AMERICA, INC.	Name	KUMLER, JAY
Address	16490 INNOVATION DRIVE	Address	16490 INNOVATION DRIVE
City-State-Zip:	JUPITER FL 33478	City-State-Zip:	JUPITER FL 33478
Title	VP	Title	CFO
Name	BOREK, GREGG	Name	MIRANDA, ALBERT
Address	16490 INNOVATION DRIVE	Address	16490 INNOVATION DRIVE
City-State-Zip:	JUPITER FL 33478	City-State-Zip:	JUPITER FL 33478
Title	VP FINANCE		
Name	WILDER, SUSAN		
Address	16490 INNOVATION DRIVE		
City-State-Zip:	JUPITER FL 33478		

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: ALBERT MIRANDA

CFO

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Mar 01, 2016 Secretary of State CC9293885720