

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000027542

FILED
Jan 25, 2016
Secretary of State
CC9554631997

Entity Name: JENOPTIK ADVANCED SYSTEMS, LLC

Current Principal Place of Business:

16490 INNOVATION DRIVE
JUPITER, FL 33478

Current Mailing Address:

16490 INNOVATION DRIVE
JUPITER, FL 33478 US

FEI Number: 22-3825793

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION
120 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name ZIMONE, FRANK
Address 16490 INNOVATION DRIVE
City-State-Zip: JUPITER FL 33478

Title VP OPERATIONS
Name GIGNAC, RON
Address 6940 COMMERCE AVE
City-State-Zip: EL PASO TX 79915

Title CFO
Name MIRANDA, ALBERT
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

01/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date