

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000195213

Entity Name: NANO PHOTO SCIENCES, LLC

Current Principal Place of Business:

177 N US HIGHWAY 1
#290
TEQUESTA, FL 33469

Current Mailing Address:

177 N US HIGHWAY 1
#290
TEQUESTA, FL 33469 US

FEI Number: 47-2844467

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SEAN C SELK PA
301 CLEMATIS STREET SUITE
SUITE 3000
WEST PALM BEACH, FL 33401 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 WILLETTE, CHRISTOPHER C
Address 177 N US HIGHWAY 1, #290
City-State-Zip: TEQUESTA FL 33469

Title MGR
Name ANSPACH, THOMAS D
Address 177 N US HIGHWAY 1
#290
City-State-Zip: TEQUESTA FL 33469

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: WILLETTE , CHRISTOPHER C

MGR

02/26/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date