2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 26, 2006 08:00 AM Secretary of State DOCUMENT # L00000015338 1. Entity Name EBX OPTIK, L.C. Mailing Address Principal Place of Business 5825 SUNSET DR 5825 SUNSET DR **SUITE 309** SUITE 309 SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 ПŜ 04132006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1080749 \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **BOLANOS TRUXTON, PA** DO NOT WRITE 2121 PONCE DE LEON BLVD., STE. 600 CORAL GABLES, FL 33134 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and fille it applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. TITLE MGR BEINER, EDWARD W NAME 10020 SW 70 AVE STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP 05/08/06-80011-008 **50.00** TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE MARKE STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: PRES EDWIND BEINER EX SIGNATURE AND TYPED OR PRINTED MAINE OF SIGNING MANAGING MEMBER OR AUTHURZED REPRESENTATIVE

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
EITY-ST-ZIP

4/21/06 305 666-8731

FILED

Daytime Phone #