2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 01, 2010
Secretary of State

DOCUMENT# L00000015338

Entity Name: EBX OPTIK, L.C.

Current Principal Place of Business:

5825 SUNSET DR
SUITE 309
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5825 SUNSET DR
SUITE 309
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-1080749 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, PA
2121 PONCE DE LEON BLVD., STE. 600
CORAL GABLES, FL 33134 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: BEINER, EDWARD W
Address: 5825 SUNSET DR, STE 309
City-St-Zip: SOUTH MIAMI, FL 33143

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 Statues.

SIGNATURE: EDWARD W BEINER MGR 04/01/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date