

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000944

Entity Name: NUEVA ERA OPTICAL LLC

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

7147 S.W. 8TH ST
MIAMI, FL 33144

New Principal Place of Business:

7836 SW 24TH ST
MIAMI, FL 33155

Current Mailing Address:

7147 S.W. 8TH ST
MIAMI, FL 33144

New Mailing Address:

7836 SW 24TH ST
MIAMI, FL 33155

FEI Number: 65-1148264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN M
7147 S.W. 8TH ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUAN M
7836 SW 24TH ST
MIAMI, FL 33155 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: JUAN M. RODRIGUEZ

02/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, JUAN M
Address: 7147 S. W. 8TH ST
City-St-Zip: MIAMI, FL 33144

Title: MGRM () Delete
Name: CARTAYA, YEAN
Address: 7147 S. W. 8TH ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, JUAN M
Address: 7836 SW 24TH ST
City-St-Zip: MIAMI, FL 33155

Title: MGRM (X) Change () Addition
Name: CARTAYA, YEAN
Address: 7836 SW 24TH ST
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: JUAN M. RODRIGUEZ

MGR

02/23/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date