

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 26, 2006
Secretary of State**

DOCUMENT# L01000004749

Entity Name: OPTICAL SUPPLY L.L.C.

Current Principal Place of Business:

778 NW 131ST AVE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

778 NW 131ST AVE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 65-1089130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST STREET
STE 225
MIAMI, FL 33131 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: MGRM () Delete
Name: PROCHNOW, RICHARD
Address: 778 NW 131 AVE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD PROCHNOW

MGR

04/26/2006

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