

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001974

FILED
Apr 12, 2004
Secretary of State

Entity Name: OPTIMUX CONTROLS, L.L.C.

Current Principal Place of Business:

3884 NE 184TH AVE
POMPANO BEACH, FL 33065

New Principal Place of Business:

3884 NE 124TH AVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

3884 NE 184TH AVE
POMPANO BEACH, FL 33065

New Mailing Address:

3884 NE 124TH AVE
CORAL SPRINGS, FL 33065

FEI Number: 01-0623016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCULLY, DAVID M
1323 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33316 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/MEMBERS:

Title: P () Delete
Name: LONESEA, JAIME
Address: 1860 NW 184TH WAY
City-St-Zip: POMPAN0 BEACH, FL 33071

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONESA, JAIME
Address: 1860 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAIME CONESA

MGR

04/12/2004

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