2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001974

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

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12461 NW 44TH ST CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

12461 NW 44TH ST 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: Name and Address of New Registered Agent:

SCULLY, DAVID M 12461 NW 44TH ST CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CONESA, JAIME

 Address:
 1860 NW 124TH WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: JAIME CONESA PRES 04/29/2011