

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031259

FILED
Apr 29, 2005
Secretary of State

Entity Name: OPTIVASYS LC

Current Principal Place of Business:

1446 OCEAN DRIVE #35
MIAMI BEACH, FL 33139

New Principal Place of Business:

16440 MILLSTONE CIR #207
FORT MYERS, FL 33908

Current Mailing Address:

1446 OCEAN DRIVE #35
MIAMI BEACH, FL 33139

New Mailing Address:

16440 MILLSTONE CIR #207
FORT MYERS, FL 33908

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULNENHAG, CAROLINE
16440 MILLSTONE CIR #207
FORT MYERS, FL 33908 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: MGRM () Delete
Name: GRONDAHZ, JOHAN
Address: 1446 OCEAN DRIVE #35
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: ULVENHAG, CAROLINE
Address: 16440 MILLSTONE CIR #207
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRONDAHL, JOHAN
Address: RAMBERG SVAGEN 13
City-St-Zip: GOTEORG, SWEDEN, S S-41713 S

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 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: JOHAN GRONDAHL

MGRM

04/29/2005

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