

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070709

Entity Name: SERAPHIM OPTICS, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

16300 NORTHEAST 19TH AVENUE, SUITE 224
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

3720 INVERRARY DRIVE
I-3S
LAUDERHILL, FL 33319

Current Mailing Address:

16300 NORTHEAST 19TH AVENUE, SUITE 224
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

3720 INVERRARY DRIVE
I-3S
LAUDERHILL, FL 33319

FEI Number: 20-1679003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: BOOTSMA, ROBERT
Address: 16300 NORTHEAST 19TH AVENUE, SUITE 224
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOOTSMA, ROBERT
Address: 3720 INVERRARY DRIVE I-3S
City-St-Zip: LAUDERHILL, FL 33319

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: ROBERT BOOTSMA

MGR

04/29/2005

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