

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070709

Entity Name: SERAPHIM OPTICS, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

3720 INVERRARY DRIVE
I-3S
LAUDERHILL, FL 33319

Current Mailing Address:

3720 INVERRARY DRIVE
I-3S
LAUDERHILL, FL 33319

New Principal Place of Business:

8004 NW 154 STREET
458
MIAMI LAKES, FL 33016

New Mailing Address:

8004 NW 154 STREET
458
MIAMI LAKES, FL 33016

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:

BOOTSMA, ROBERT
8004 NW 154 STREET
458
MIAMI LAKES, FL 33016 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: ROBERT BOOTSMA

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOOTSMA, ROBERT
Address: 8004 NW 154 STREET, 458
City-St-Zip: MIAMI LAKES, FL 33016

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: ROBERT BOOTSMA

MGR

04/27/2006

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