2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093895

Entity Name: OPTICAL OPPORTUNITIES LLC

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7940 N FEDERAL HIGHWAY, SUITE 200 BOCA RATON, FL 33487 **Current Mailing Address: New Mailing Address:** 7940 N FEDERAL HIGHWAY, SUITE 200 BOCA RATON, FL 33487 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GLACHMAN, MATTHEW 17888 FIELDBROOK CIRCLE BOCA RATON, FL 33496 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GLACHMAN, MATTHEW Name: Name: Address: 17888 FIELDBROOK CIRCLE Address:

Title: MGRM () Delete

City-St-Zip:

Name: GLACHMAN, NEIL
Address: 17888 FIELDBROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33487

BOCA RATON, FL 33487

Title: () Change () Addition Name:

City-St-Zip:

Address:

City-St-Zip:

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: NEIL GLACHMAN MGRM 01/06/2006