

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093895

FILED  
Jul 05, 2007  
Secretary of State

Entity Name: OPTICAL OPPORTUNITIES LLC

## Current Principal Place of Business:

7940 N FEDERAL HIGHWAY, SUITE 200  
BOCA RATON, FL 33487

## New Principal Place of Business:

6001 BROKEN SOUND PARKWAY  
SUITE #508  
BOCA RATON, FL 33487

## Current Mailing Address:

7940 N FEDERAL HIGHWAY, SUITE 200  
BOCA RATON, FL 33487

## New Mailing Address:

6001 BROKEN SOUND PARKWAY  
SUITE 508  
BOCA RATON, FL 33487

FEI Number: 20-4065807      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GLACHMAN, MATTHEW  
17888 FIELDBROOK CIRCLE  
BOCA RATON, FL 33496      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/MANAGERS:

Title: MGRM ( ) Delete  
Name: GLACHMAN, MATTHEW  
Address: 17888 FIELDBROOK CIRCLE  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM ( ) Delete  
Name: GLACHMAN, NEIL  
Address: 17888 FIELDBROOK CIRCLE  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GLACHMAN, MATTHEW  
Address: 17888 FIELDBROOK CIRCLE  
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Change ( ) Addition  
Name: GLACHMAN, NEIL  
Address: 17888 FIELDBROOK CIRCLE  
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify 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: MATTHEW GLACHMAN

MGRM

07/05/2007

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