

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041541

Entity Name: OPTIK SOLUTIONS LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

10540 N.W. 26TH STREET
SUITE G-108
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10540 N.W. 26TH STREET
SUITE G-108
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 20-8865799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALFELD, GARY D ESQ
8420 NW 52ND STREET
SUITE 107
MIAMI, FL 33166 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: JAIME, CADENA A
Address: CALLE 134 NO. 7B-83
City-St-Zip: BOGOTA COLOMBIA, XX XXXX CO

Title: MGR () Delete
Name: JUAN, GONZALEZ J
Address: CALLE 125B BIS 40A-96
City-St-Zip: BOGOTA, COLOMBIA, XX XXXX CO

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN J. GONZALEZ

MGR

01/15/2009

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