

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000041541

Entity Name: OPTIK SOLUTIONS LLC

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

10773 NW 58TH STREET  
# 184  
DORAL, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

10773 NW 58TH STREET  
# 184  
DORAL, FL 33178 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:**

MALFELD, GARY D ESQ  
7875 NW 12TH STREET  
SUITE 113  
MIAMI, FL 33126 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:

04/11/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: JAIME, CADENA A  
Address: CALLE 134 NO. 7B-83  
City-St-Zip: BOGOTA COLOMBIA, XX XXXX CO

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

I hereby 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

04/11/2011

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