2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095063

Entity Name: AL SEDRAK OPTICS, LLC

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11123 N DALE MABRY HWY TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

11123 N DALE MABRY HWY TAMPA, FL 33618 US

FEI Number: 26-3497812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASKRUN, MAGDY

12634 NICOLE LANE
TAMPA, FL 33625 US

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12634 NICOLE LANE
TAMPA, FL 33625 US

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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: MAGDI BASKRUN 04/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ABDELMALAK, ADEL F
 Name:

 Address:
 12634 NICOLE LANE
 Address:

 City-St-Zip:
 TAMPA, FL 33625 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BASKRUN, MAGDY
 Name:

 Address:
 12634 NICOLE LANE
 Address:

 City-St-Zip:
 TAMPA, FL 33625 US
 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: MAGDI BASKRUN MGR 04/06/2009