

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101515

FILED
Apr 27, 2011
Secretary of State

Entity Name: VIRIS OPTICAL INTERNATIONAL LLC

Current Principal Place of Business:

15275 SW 88 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15275 SW 88 TERRACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-3628648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIEIRO, JOSE
23604 SW 113 AV
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

CABRERA, HECTOR R
15275 SW 88 TERRACE
MIAMI, FL 33196 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: HECTOR R. CABRERA

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CABRERA, HECTOR R
Address: 15275 SW 88 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: MGR
Name: THIELEN, YSDALY V
Address: 15275 SW 88 TERRACE
City-St-Zip: MIAMI, FL 33196

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: HECTOR R. CABRERA

MGR

04/27/2011

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