

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110060

FILED
Jul 08, 2009
Secretary of State

Entity Name: OPTICAL VIDEO TECHNOLOGIES, LLC

Current Principal Place of Business:

161 CRANDON BLVD. #121
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

161 CRANDON BLVD. #121
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-3794696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

TORRES, JOCELYN
161 CRANDON BLVD. #121
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

TORRES, REINALDO
161 CRANDON BLVD. #121
KEY BISCAYNE, FL 33149 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: REINALDO TORRES

07/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORRES, REINALDO
Address: C.LA LOMA,LOMAS DEL CLUB HIPICO,QTA.MANDAL
City-St-Zip: CARACAS, VENEZUELA 1080, OC

ADDITIONS/CHANGES:

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: REINALDO TORRES

CEO

07/08/2009

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