2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110060

Entity Name: OPTICAL VIDEO TECHNOLOGIES, LLC

FILED Feb 28, 2010 Secretary of State

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

161 CRANDON BLVD. #121 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

161 CRANDON BLVD. #121 KEY BISCAYNE, FL 33149

FEI Number: 26-3794696 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TORRES, REINALDO

 Address:
 161 CRANDON BLVD. #121

 City-St-Zip:
 KEY BISCAYNE, FL 33149 US

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 Statues.

SIGNATURE: REINALDO TORRES MR 02/28/2010