

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110060

FILED
Feb 17, 2011
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:

330 NE 53ST
#3
MIAMI, FL 33137

Current Mailing Address:

161 CRANDON BLVD. #121
KEY BISCAYNE, FL 33149

New Mailing Address:

330 NE 53ST
#3
MIAMI, FL 33137

FEI Number: 26-3794696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TORRES, REINALDO
330 NE 53ST
#3
MIAMI, FL 33137 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

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORRES, REINALDO
Address: 330 NE 53ST #3
City-St-Zip: MIAMI, FL 33137 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 Statutes.

SIGNATURE: REINALDO TORRES

SR

02/17/2011

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