

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110060

FILED
Mar 29, 2012
Secretary of State

Entity Name: OPTICAL VIDEO TECHNOLOGIES, LLC

Current Principal Place of Business:

330 NE 53ST
#3
MIAMI, FL 33137

New Principal Place of Business:

690 SW 1ST CT
2123
MIAMI, FL 33130

Current Mailing Address:

330 NE 53ST
#3
MIAMI, FL 33137

New Mailing Address:

690 SW 1ST CT
2123
MIAMI, FL 33130

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
330 NE 53ST
#3
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

TORRES, REINALDO
690 SW 1ST CT
2123
MIAMI, FL 33130 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

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORRES, REINALDO
Address: 690 SW 1ST CT #2123
City-St-Zip: MIAMI, FL 33130 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

OWN

03/29/2012

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