

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070078

FILED
Apr 20, 2011
Secretary of State

Entity Name: OPTO GROW, L.L.C.

Current Principal Place of Business:

635 WEST MICHIGAN STREET
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

635 WEST MICHIGAN STREET
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 27-0584454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EFFRON, LOUIS R
635 W. MICHIGAN ST.
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

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: MGR
Name: EFFRON, LOUIS R
Address: 635 WEST MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32805 US

Title: MGR
Name: EFFRON, VICTOR
Address: 635 WEST MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32805 US

Title: MGR
Name: POLIZIO, VICTOR
Address: 635 WEST MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32805 US

Title: MGR
Name: ROSS, JONATHAN
Address: 635 WEST MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32805 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: LOUIS R EFFRON

MM

04/20/2011

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