

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108817

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOLARIS OPTICAL COATINGS L.L.C.

Current Principal Place of Business:

4873 SOUTH CITATION DRIVE
BLDG 26 APT 202
DELRAY BEACH, FL 33445

New Principal Place of Business:

4873 SOUTH CITATION DRIVE
BLDG 26 APT 202
DELRAY BEACH, FL 33445 US

Current Mailing Address:

1101 HOLLAND DRIVE #12
BOCA RATON, FL 33487

New Mailing Address:

4873 SOUTH CITATION DRIVE
BLDG 26 APT 202
DELRAY BEACH, FL 33445 US

FEI Number: 27-1485876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE ROJAS, J. EDWARD
4873 SOUTH CITATION DRIVE
BLDG 26 APT 202
DELRAY BEACH, FL 33484 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: MGRM
Name: DE ROJAS, EDWARD J
Address: 10210 DONLEY DRIVE
City-St-Zip: IRVING, TX 75063 US

Title: MGR
Name: DE ROJAS, AGUSTIN A
Address: 3250 NE 4TH AVENUE
City-St-Zip: BOCA RATON, FL 33431 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: J. EDWARD DE ROJAS

MGRM

04/30/2012

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