2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111840

Entity Name: OPTELSA LLC

FILED Apr 27, 2010 Secretary of State

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

2645 EXECUTIVE PARK DRIVE 163 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2645 EXECUTIVE PARK DRIVE 163 WESTON, FL 33331

FEI Number: 20-0148776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAQUERIZO, ALLAN R 19251 S HIBISCUS ST WESTON, FL 33332 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: MGR

Name: BAQUERIZO, ALLAN R Address: 1925 S. HIBISCUS ST City-St-Zip: WESTON, FL 33332

Title: MGR

 Name:
 NEUMANE, ILEANA

 Address:
 19251 S HIBISCUS ST

 City-St-Zip:
 WESTON, FL 33332

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: ALLAN R BAQUERIZO MGR 04/27/2010