

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111840

Entity Name: OPTELSA LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE 163
WESTON, FL 33331

New Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE 163
WESTON, FL 33331

New Mailing Address:

2645 EXECUTIVE PARK DRIVE
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:

BAQUERIZO, ALLAN R
19251 S HIBISCUS ST
WESTON, FL 33332 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: BAQUERIZO, ALLAN R
Address: 1925 S. HIBISCUS ST
City-St-Zip: WESTON, FL 33332

Title: MGR
Name: NEUMAN, 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 Statutes.

SIGNATURE: ALLAN R BAQUERIZO

MGR

03/20/2012

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