2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000408

Entity Name: LIGHTWAVE TECHNOLOGY GROUP LLC

FILED Apr 20, 2011 Secretary of State

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

4328 DEERWOOD LAKE PARKWAY SUITE 428 JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

4328 DEERWOOD LAKE PARKWAY SUITE 428 JACKSONVILLE, FL 32216 US

FEI Number: 27-1917102 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:

HERNANDEZ, RUDY 4328 DEERWOOD LAKE PARKWAY SUITE 428 JACKSONVILLE, FL 32216 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: MGRM

Name: HERNANDEZ, RUDY

Address: 4328 DEERWOOD LAKE PARKWAY SUITE 428

City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGRM

Name: IGNACIO, PAOLO A

Address: 4328 DEERWOOD LAKE PARKWAY SUITE 428

City-St-Zip: JACKSONVILLE, FL 32216 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 Statues.

SIGNATURE: RUDY HERNANDEZ MGRM 04/20/2011