2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052300

Entity Name: OPTICAL FLIRT, LLC

FILED Mar 15, 2011 Secretary of State

Date

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

5821 BLUE DAHLIA WAY ORLANDO, FL 32807 US

Current Mailing Address: New Mailing Address:

5821 BLUE DAHLIA WAY ORLANDO, FL 32807 US

FEI Number: 27-3043099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARDWELL, CORDAY C 4221 LONG KEY LANE APT #1736 WINTER PARK, FL 32792 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONTENEGRO, SUSAN K Address: 5821 BLUE DAHLIA WAY City-St-Zip: ORLANDO, FL 32807 US

Title: MGRM

Name: CARDWELL, CORDAY C Address: 4221 LONG KEY LANE, APT# 1736

City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM

Name: WILSON, SAMANTHA

Address: 4221 LONG KEY LANE, APT #1736

City-St-Zip: WINTER PARK, FL 32792

Title: MGRM

Name: SOTO, ANNAMARIE K Address: 8812 DELLA SCALA CIR., City-St-Zip: ORLANDO, FL 32836

Title: MGRM

 Name:
 RULE, CHRISTINA

 Address:
 150 MAIN ST., APT.#110C

 City-St-Zip:
 HARLEYSVILLE, PA 19438

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: SUSAN MONTENEGRO MGRM 03/15/2011