

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059545

FILED
Apr 26, 2011
Secretary of State

Entity Name: INDIZEN OPTICAL TECHNOLOGIES OF AMERICA, LLC

Current Principal Place of Business:

200 S. ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 US

New Principal Place of Business:

21550 OXNARD STREET
SUITE 550
WOODLAND HILLS, CA 91367 US

Current Mailing Address:

200 S. ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 US

New Mailing Address:

P. O. BOX 215
TORRANCE, CA 90507 US

FEI Number: 27-2851641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: P
Name: CRESPO, DANIEL
Address: 21550 OXNARD STREET, SUITE 550
City-St-Zip: WOODLAND HILLS, CA 91367 US

Title: ST
Name: BALCH, THOMAS
Address: 21550 OXNARD STREET, SUITE 550
City-St-Zip: WOODLAND HILLS, CA 91367 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: THOMAS BALCH

ST

04/26/2011

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