

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073927

Entity Name: BAYMAR OPTRONICS LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

17717 HUNTING BOW CIR
STE 102
LUTZ, FL 33558

New Principal Place of Business:

5418 W. CRENSHAW ST.
TAMPA, FL 33634

Current Mailing Address:

17717 HUNTING BOW CIR
STE 102
LUTZ, FL 33558

New Mailing Address:

5418 W. CRENSHAW ST.
TAMPA, FL 33634

FEI Number: 27-3034060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYMAR SOLUTIONS LLC
17717 HUNTING BOW CIR
STE 102
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

BAYMAR SOLUTIONS LLC
5418 W. CRENSHAW ST.
TAMPA, FL 33634 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: ANDREW MCCUTCHEN

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAYMAR SOLUTIONS LLC
Address: 5418 W. CRENSHAW ST.
City-St-Zip: TAMPA, FL 33634

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: BAYMAR SOLUTIONS LLC

MGMR

01/10/2011

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