2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073927

Entity Name: BAYMAR OPTRONICS LLC

FILED Mar 19, 2012 Secretary of State

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

5418 W. CRENSHAW ST. TAMPA, FL 33634

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: ANDREW T. MCCUTCHEN MMBR 03/19/2012