

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009165

Entity Name: ONLINE OPTICS, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

20761 SW 80 COURT
CUTLER BAY, FL 33189 US

New Principal Place of Business:

22505 SW 94TH PLACE
CUTLER BAY, FL 33190 US

Current Mailing Address:

20761 SW 80 COURT
CUTLER BAY, FL 33189 US

New Mailing Address:

22505 SW 94TH PLACE
CUTLER BAY, FL 33190 US

FEI Number: 27-4645556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASSEY, KATHERINE
20761 SW 80 COURT
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

WASSEY, KATHERINE
22505 SW 94TH PLACE
CUTLER BAY, FL 33190 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: KATHERINE WASSEY

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WASSEY, KATHERINE
Address: 22505 SW 94TH PLACE
City-St-Zip: CUTLER BAY, FL 33190 US

Title: MGRM
Name: WASSEY, WILLIAM
Address: 22505 SW 94TH PLACE
City-St-Zip: CUTLER BAY, FL 33190 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: KATHERINE WASSEY

MGRM

02/28/2012

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