

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028976

FILED
May 01, 2012
Secretary of State

Entity Name: SAND OPTICS LLC

Current Principal Place of Business:

7535 N KENDALL DRIVE
K110
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 56-1633
MIAMI, FL 33256

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSAKIS, NICHOLAS
8366 SW 193 STREET
MIAMI, FL 33157 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: MGRM
Name: ROUSSAKIS, NICHOLAS
Address: P.O.BOX 56-1633
City-St-Zip: MIAMI, FL 33256

Title: MGR
Name: DANIEL, NICHOLAS
Address: P.O. BOX 56-1633
City-St-Zip: MIAMI, FL 33256

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: NICHOLAS DANIEL

MGR

05/01/2012

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