## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000113266

FILED Jan 21, 2012 Secretary of State

Entity Name: OPTIMUM TECHNOLOGY & SURVEILLANCE, LLC

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

631 SW 113 AVENUE 631 SW 113 AVENUE

PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025 US

Current Mailing Address: New Mailing Address:

631 SW 113 AVENUE 631 SW 113 AVENUE

PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025 US

FEI Number: 45-3656741 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:

NANDAN, ROOPNARINE 631 SW 113 AVENUE PEMBROKE PINES, FL 33025 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:**

Γitle: MGR

Name: NANDAN, ROOPNARINE Address: 631 SW 113 AVENUE

City-St-Zip: PEMBROKE PINES, FL 33025 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 Statues.

SIGNATURE: ROOPNARINE NANDAN MGR 01/21/2012