

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001945

FILED
Mar 21, 2007
Secretary of State

Entity Name: OPTI-CLIP INTERNATIONAL LLC

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE, STE. 525
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5200 TOWN CENTER CIRCLE, STE. 525
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-1091222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'ANGELO, RALPH
5200 TOWN CENTER CIRCLE, STE. 525
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

D'ANGELO, RALPH
5200 TOWN CENTER CIRCLE, STE. 525
% OPTI-CLIP INTERNATIONAL LLC
BOCA RATON, FL 33486 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:

03/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GELBART, TONY
Address: 5200 TOWN CENTER CIRCLE, STE. 525
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: TONY B GELBART

MGR

03/21/2007

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