

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001945

FILED  
Jan 17, 2008  
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:**

5200 TOWN CENTER CIRCLE  
SUITE 525  
BOCA RATON, FL 33486

**Current Mailing Address:**

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

**New Mailing Address:**

5200 TOWN CENTER CIRCLE  
SUITE 525  
BOCA RATON, FL 33486

FEI Number: 65-1091222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

D'ANGELO, RALPH  
5200 TOWN CENTER CIRCLE  
SUITE 525  
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:

01/17/2008

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 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

01/17/2008

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