

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000001725

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** ABB/CON-CISE OPTICAL GROUP LLC

**Current Principal Place of Business:**

12301 N.W. 39TH STREET  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

12301 N.W. 39TH STREET  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

**FEI Number:** 51-0626564

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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:** ALVAREZ, ANGEL I  
**Address:** 12301 N.W. 39TH STREET  
**City-St-Zip:** CORAL SPRINGS, FL 33065

**Title:** MGRM  
**Name:** WEINBRUM, BRAD  
**Address:** 12301 N.W. 39TH STREET  
**City-St-Zip:** CORAL SPRINGS, FL 33065

**Title:** MGRM  
**Name:** ZIELINKI, ROB  
**Address:** 1750 NORTH LOOP ROAD  
**City-St-Zip:** ALAMEDA, CA 94502

**Title:** MGRM  
**Name:** MOORE, CARL  
**Address:** 1750 NORTH LOOP ROAD  
**City-St-Zip:** ALAMEDA, CA 94502

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:** ANGEL ALVAREZ

CEO

01/05/2011

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