

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000098353

Entity Name: OPTICAL DISPLAY ENGINEERING FL, LLC

Current Principal Place of Business:

3123 COMMERCE PKWY
MIRAMAR, FL 33025

Current Mailing Address:

3123 COMMERCE PKWY
MIRAMAR, FL 33025 US

FEI Number: 46-0781044

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LAGARES, MARTIN
3123 COMMERCE PKWY
MIRAMAR, 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

Authorized Person(s) Detail :

| | | | |
|-----------------|--------------------|-----------------|------------------------------|
| Title | MGRM | Title | MGRM |
| Name | ROSSELET, JOSEPH | Name | PENROSE, PAUL J |
| Address | 3123 COMMERCE PKWY | Address | 30742 VIA CONQUISTA |
| City-State-Zip: | MIRAMAR FL 33025 | City-State-Zip: | SAN JUAN CAPISTRANO CA 92675 |

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSSELET, JOSEPH

MGRM

01/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date