

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000073196

Entity Name: POWER OPTICS GROUP LLC

Current Principal Place of Business:

2320 W. FLAGLER STREET
MIAMI, FL 33135

Current Mailing Address:

2320 W. FLAGLER STREET
MIAMI, FL 33135 US

FEI Number: 47-1155975

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POWER OPTICS GROUP, LLC
2320 WEST FLAGLER STREET
MIAMI, FL 33135 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: ARIEL CROITORESCU

04/23/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|------------------------|-----------------|------------------------|
| Title | CEO | Title | COO |
| Name | CROITORESCU, ARIEL | Name | MORENO, MONICA |
| Address | 2320 W. FLAGLER STREET | Address | 2320 W. FLAGLER STREET |
| City-State-Zip: | MIAMI FL 33135 | City-State-Zip: | MIAMI FL 33135 |

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARIEL CROITORESCU

CEO

04/23/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date