2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000053231

Entity Name: POWER OPTICS HOLDING LLC

Current Principal Place of Business:

2320 WEST FLAGER STREET MIAMI, FL 33135

Current Mailing Address:

2320 WEST FLAGER STREET MIAMI, FL 33135

FEI Number: 47-3897855 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC. 8950 SOUTHWEST 74TH COURT SUITE 1901 MIAMI, FL 33156 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

FILED Jan 09, 2017

Secretary of State

CC1500590973

Authorized Person(s) Detail:

Title MGR

Name CROITORESCU, ARIEL

Address 2320 WEST FLAGER STREET

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.

MGR

SIGNATURE: ARIEL CROITORESCU

Electronic Signature of Signing Authorized Person(s) Detail

01/09/2017

Date