2018 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 US

FEI Number: 47-3897855

Name and Address of Current Registered Agent:

MORENO, MONICA 2320 WEST FLAGER 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameCROITORESCU, ARIELAddress2320 WEST FLAGER STREETCity-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

PRESIDENT

04/30/2018 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2018 Secretary of State CC7782553568

Certificate of Status Desired: No

Date