

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000053231

Entity Name: POWER OPTICS HOLDING LLC

Current Principal Place of Business:

2320 WEST FLAGLER STREET
MIAMI, FL 33135

Current Mailing Address:

2320 WEST FLAGLER STREET
MIAMI, FL 33135

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
8950 S.W. 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

Authorized Person(s) Detail :

Title MGR
Name CROITORESCU, ARIEL
Address 2320 WEST FLAGLER 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.

SIGNATURE: ARIEL CROITORESCU

MGR

04/18/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date