

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000130258

**Entity Name:** OPTICAL DISPLAY ENGINEERING, LLC

**Current Principal Place of Business:**

3000 TAFT ST  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

3000 TAFT ST  
HOLLYWOOD, FL 33021 US

**FEI Number: 38-4203543**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

PALLOT, JOSEPH W  
825 BRICKELL BAY DR STE 1644  
MIAMI, FL 33131 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, TREASURER  
Name MACAU, CARLOS L. JR.  
Address 3000 TAFT ST  
City-State-Zip: HOLLYWOOD FL 33021

Title MGR, PRESIDENT  
Name GONZALEZ, LEON  
Address 9974 PREMIER PARKWAY  
City-State-Zip: MIRAMAR FL 33025

Title MGR  
Name MORELL, LUIS  
Address 3000 TAFT STREET  
City-State-Zip: HOLLYWOOD FL 33021

Title SECRETARY  
Name LETENDRE, ELIZABETH R  
Address 3000 TAFT STREET  
City-State-Zip: HOLLYWOOD FL 33021

Title ASSISTANT SECRETARY  
Name MARTINEZ, JULISSA P  
Address 3000 TAFT STREET  
City-State-Zip: HOLLYWOOD FL 33021

Title ASSISTANT SECRETARY  
Name MACHADO, VIVIAN  
Address 825 BRICKELL BAY DR.  
STE 1644  
City-State-Zip: MIAMI FL 33131

*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: CARLOS L. MACAU, JR.**

**TREASURER**

**04/26/2023**

Electronic Signature of Signing Authorized Person(s) Detail

Date