

2022 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
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 PRESIDENT
Name MENDELSON, ERIC A
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

04/28/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date