2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000060310

Entity Name: OMNI OPTICS, LLC

Current Principal Place of Business:

3750 SOUTH DIXIE HIGHWAY

SUITE PH-1 MIAMI, FL 33133

Current Mailing Address:

3750 SOUTH DIXIE HIGHWAY SUITE PH-1 MIAMI, FL 33133 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

FILED Apr 28, 2025

Secretary of State

6066159398CC

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN 150 WEST FLAGLER ST., SUITE 2200 MIAMI, FL 33130 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 Title MGR

LOPEZ, JORGE WOLFE, LENNY Name Name

3750 SOUTH DIXIE HIGHWAY Address 3750 SOUTH DIXIE HIGHWAY Address

SUITE PH-1

SUITE PH-1 MIAMI FL 33133 MIAMI FL 33133 City-State-Zip:

Title MGR

City-State-Zip:

MADES, MARA Name

3750 SOUTH DIXIE HIGHWAY Address

SUITE PH-1

MIAMI FL 33133 City-State-Zip:

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: WOLFE, LENNY

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/28/2025