2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001725

Entity Name: ABB/CON-CISE OPTICAL GROUP LLC

Current Principal Place of Business:

12301 N.W. 39TH STREET CORAL SPRINGS. FL 33065

Current Mailing Address:

12301 N.W. 39TH STREET CORAL SPRINGS, FL 33065

FEI Number: 51-0626564 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

FILED Apr 03, 2013

Secretary of State

CC0247450282

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name ALVAREZ, ANGEL I Name WEINBRUM, BRAD

Address 12301 N.W. 39TH STREET Address 12301 N.W. 39TH STREET

City-State-Zip: CORAL SPRINGS FL 33065 City-State-Zip: CORAL SPRINGS FL 33065

Title MGRM Title MGRM

Name LORI, MAT Name JOHANSSON, LARS

Address 12301 N.W. 39TH STREET Address 12301 N.W. 39TH STREET

City-State-Zip: CORAL SPRINGS FL 33065 City-State-Zip: CORAL SPRINGS FL 33065

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGEL I ALVAREZ, GMM

MGRM

04/03/2013