2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001446

Entity Name: OPTICAL DISTRIBUTOR GROUP, LLC

Current Principal Place of Business:

12301 NW 39TH STREET CORAL SPRINGS. FL 33065

Current Mailing Address:

12301 NW 39TH STREET CORAL SPRINGS, FL 33065

FEI Number: 43-1995076 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 Jan 16, 2019

Secretary of State

7395136759CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameLORI, MATHEW JNameBENJAMIN, LAWRENCEAddress12301 NW 39TH STREETAddress12301 NW 39TH STREETCity-State-Zip:CORAL SPRINGS FL 33065City-State-Zip:CORAL SPRINGS FL 33065

Title MGR Title MGR

Name JOHANSSON, LARS Name ALVAREZ, ANGEL I

Address 12301 NW 39TH STREET Address 12301 NW 39TH STREET

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

Title MGR Title MANAGER

NameWEINBRUM, BRADNameJACKSON, LAWRENCEAddress12301 NW 39TH STREETAddress12301 NW 39TH STREETCity-State-Zip:CORAL SPRINGS FL 33065City-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WEINBRUM, BRAD

ANGELA MARTIN, ATTORNEY-IN-FACT

01/16/2019