

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001446

FILED
Jan 15, 2014
Secretary of State
CC8937195069

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

Authorized Person(s) Detail :

Title MGR
Name LONDAL, DOUGLAS F
Address 12301 NW 39TH STREET
City-State-Zip: CORAL SPRINGS FL 33065

Title MGR
Name LORI, MATHEW J
Address 12301 NW 39TH STREET
City-State-Zip: CORAL SPRINGS FL 33065

Title MGR
Name BENJAMIN, LAWRENCE
Address 12301 NW 39TH STREET
City-State-Zip: CORAL SPRINGS FL 33065

Title MGR
Name JOHANSSON, LARS
Address 12301 NW 39TH STREET
City-State-Zip: CORAL SPRINGS FL 33065

Title MGR
Name ALVAREZ, ANGEL I
Address 12301 NW 39TH STREET
City-State-Zip: CORAL SPRINGS FL 33065

Title MGR
Name WEINBRUM, BRAD
Address 12301 NW 39TH STREET
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRAD WEINBRUM , MGG

MGR

01/15/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date