

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001446

Entity Name: OPTICAL DISTRIBUTOR 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 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/12/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CHIEF EXECUTIVE OFFICER /
MANAGER
Name BURKE, TOM
Address 12301 N.W. 39TH STREET
City-State-Zip: CORAL SPRINGS FL 33065

Title MANAGER
Name DELL, MICHAEL
Address 12301 N.W. 39TH STREET
City-State-Zip: CORAL SPRINGS FL 33065

Title MANAGER
Name MURPHY, BRIAN
Address 12301 N.W. 39TH STREET
City-State-Zip: CORAL SPRINGS FL 33065

Title MANAGER
Name BONO, MICHAEL
Address 12301 N.W. 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: TOM BURKE

MANAGER, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/12/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date