2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Secretary of State **DOCUMENT # L06000069663** 03-27-2007 90197 034 ****50.00 BENÁIM EYE, LLC Principal Place of Business Mailing Address 956 POMPANO DRIVE 956 POMPANO DRIVE JUPITER, FL 33458 JUPITER, FL 33458 3. Mailing Address P. 6 Bex 2. Principal Place of Business - No P.O. Box # 1001 W. Indigntown Rd 4107 3719 Suite Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number Troughta 20-Not Applicable Country C.S. \$5.00 Additional Country 5. Certificate of Status Desired Las. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENAIM, MONROE N Street Address (P.O. Box Number is Not Acceptable) 956 POMPANO DRIVE JUPITER, FL 33458 L. ST KIT ONE City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ☐ Delate TITLE ☐ Change Addition Monroe Benain P.O BOK 3719 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Tequesty, FL 33469 CITY-ST-7/P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP πηε ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 5.61 7 43 - 4629 Deytme Phone • SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Mar 27, 2007 8:00 am