

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069663

FILED
Mar 05, 2009
Secretary of State

Entity Name: BENAIM EYE, LLC

Current Principal Place of Business:

1001 W INDIANTOWN RD #107
JUPITER, FL 33458

New Principal Place of Business:

1001 W INDIANTOWN RD
SUITE 107
JUPITER, FL 33458

Current Mailing Address:

PO BOX 3719
TEQUESTA, FL 33469

New Mailing Address:

1001 W INDIANTOWN RD
SUITE 107
JUPITER, FL 33458

FEI Number: 20-5194283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENAIM, MONROE N
956 POMPANO DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BENAIM, MONROE N
1001 W. INDIANTOWN RD.
SUITE 107
JUPITER, FL 33458 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: _____

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BENAIM, MONROE
Address: PO BOX 3719
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BENAIM, MONROE
Address: 1001 W. INDIANTOWN RD. #107
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: MONROE BENAIM

P

03/05/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date