2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069663

Entity Name: BENAIM EYE, LLC

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2055 MILITARY TRAIL SUITE 307 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

2055 MILITARY TRAIL SUITE 307 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: Name and Address of New Registered Agent:

BENAIM, MONROE N 2055 MILITARY TRAIL SUITE 307 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 BENAIM, MONROE

 Address:
 2055 MILITARY TRAIL #307

 City-St-Zip:
 JUPITER, FL 33458

I hereby 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 Statues.

SIGNATURE: MONROE BENAIM P 01/13/2012