

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033295

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: FORZZI OPTICAL GROUP, LLC

**Current Principal Place of Business:**

9191 FONTAINEBLEAU BLVD.  
#12  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

9191 FONTAINEBLEAU BLVD.  
#12  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 26-2313112      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOYT, PATRICIA E  
9191 FONTAINEBLEAU BLVD.  
#12  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

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: MGRM ( ) Delete  
Name: HOYT, PATRICIA E  
Address: 9191 FONTAINEBLEAU BLVD. #12  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PATRICIA HOYT

MGRM

04/14/2009

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