

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033295

FILED
Apr 05, 2011
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:

8491 NW 17TH ST
111
MIAMI, FL 33126

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

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 Statutes.

SIGNATURE: PATRICIA HOYT

MGRM

04/05/2011

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