

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135666

FILED
Aug 08, 2012
Secretary of State

Entity Name: OPTICAL VISION GROUP LLC

Current Principal Place of Business:

21200 POINT PLACE
1005
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21200 POINT PLACE
1005
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 45-4145278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONOFF, HERNAN
21200 POINT PLACE
1005
AVENTURA, FL 33180 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: LEONOFF, HERNAN
Address: 21200 POINT PLACE #1005
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: WAISMAN, DANIEL
Address: 21200 POINT PLACE #1005
City-St-Zip: AVENTURA, FL 33180

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: HERNAN LEONOFF

MGRM

08/08/2012

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