2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079734

Entity Name: AMERICAN VISION USA, LLC

Current Principal Place of Business:

20181 N.E. 16TH PLACE MIAMI. FL 33179

Current Mailing Address:

20181 N.E. 16TH PLACE MIAMI, FL 33179 US

FEI Number: 27-0899860 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCUS, ALAN JESQ. 20803 BISCAYNE BOULEVARD SUITE 301 AVENTURA, FL 33180 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

FILED Apr 22, 2015

Secretary of State

CC3670270628

Authorized Person(s) Detail:

TitleMGRTitleMANAGING MEMBERNameSHOSHAN, AMOS TNameSHOSHAN, SHIMRITAddress20181 N.E. 16TH PLACEAddress20181 N.E. 16TH PLACE

City-State-Zip: MIAMI FL 33179 City-State-Zip: MIAMI FL 33179

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMOS SHOSHAN MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

04/22/2015 Date