

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017029

Entity Name: PRO FIT OPTIX HOLDING COMPANY, LLC

Current Principal Place of Business:

398 E. DANIA BEACH BLVD
#395
DANIA BEACH, FL 33004

Current Mailing Address:

398 E. DANIA BEACH BLVD
#395
DANIA BEACH, FL 33004 US

FEI Number: 45-4793919

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RA COPORATE SERVICES, INC.
9400 S. DADELAND BLVD.
SUITE 600
MIAMI, FL 33156 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: JOSEPH BARRY SCHIMMEL

03/27/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HAHAMOVITCH, HARRY H
Address 2206 W. ATLANTIC AVENUE, SUITE
201
City-State-Zip: DELRAY BEACH FL 33445

Title MGR
Name POSTERNACK, CHARLES
Address 2901 CLINT MOORE ROAD, SUITE 245

City-State-Zip: BOCA RATON FL 33496

Title MGR
Name LIPSON, ARTHUR E
Address 398 E. DANIA BEACH BLVD
#395
City-State-Zip: DANIA BEACH FL 33004

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTHUR E. LIPSON

MANAGER

03/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date