2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114483

Entity Name: CARE OPTICAL, L.L.C.

Current Principal Place of Business:

2765 NW 79 AVENUE DORAL, FL 33122

Current Mailing Address:

8700 W FLAGLER ST SUITE 400 MIAMI. FL 33174 US

FEI Number: 47-4855775 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE VERA, JOSEPH N ESQ. 8700 W FLAGLER ST SUITE 400 MIAMI, FL 33174 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 DE VERA 04/15/2021

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2021

Secretary of State

5405752874CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name JOSEPH N. DE VERA, INC. Name O.M. INVESTMENT GROUP, INC.

Address 8700 W FLAGLER ST SUITE 400 Address 8700 W FLAGLER ST SUITE 400

City-State-Zip: MIAMI FL 33174 City-State-Zip: MIAMI FL 33174

Title MANAGER Title MGR

Name C.G.D. INVESTMENT GROUP, INC. Name OPTI LAB SUPPORT, L.L.C.

Address 8700 W FLAGLER ST SUITE 400 Address 8700 W FLAGLER ST SUITE 400

City-State-Zip: MIAMI FL 33174 City-State-Zip: MIAMI FL 33174

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail