2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135666

Entity Name: OPTICAL VISION GROUP LLC

Current Principal Place of Business:

21035 NE 32 AVE AVENTURA. FL 33180

Current Mailing Address:

21035 NE 32 AVE

AVENTURA. FL 33180 US

FEI Number: 45-4145278 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEONOFF, HERNAN 21035 NE 32 AVE 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 23, 2014

Secretary of State

CC9436623673

Authorized Person(s) Detail:

Title MGRM Title

 Name
 LEONOFF, HERNAN
 Name
 WAISMAN, DANIEL

 Address
 21035 NE 32 AVE
 Address
 21035 NE 32 AVE

 City-State-Zip:
 AVENTURA FL 33180
 City-State-Zip:
 AVENTURA FL 33180

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: HERNAN LEONOFF

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

MGRM

04/23/2014 Date