

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000206752

Entity Name: RESOLVE OPHTHALMICS, LLC**Current Principal Place of Business:**

C/O 3 SEASONS CAPITAL LLC
ATT:TOM DENNEY ONE NORTH CLEMATIS ST STE110
WEST PALM BEACH, FL 33401-5551

Current Mailing Address:

C/O 3 SEASONS CAPITAL LLC
ATT:TOM DENNEY ONE NORTH CLEMATIS ST STE110
WEST PALM BEACH, FL 33401-5551 US

FEI Number: 81-4437445**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 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

Authorized Person(s) Detail :

Title AMBR
Name SHOUSHA, MOHAMED A
Address 14359 MIRAMAR PARKWAY, SUITE 456
City-State-Zip: MIRAMAR FL 33027

Title AMBR
Name PEREZ, VICTOR
Address 14359 MIRAMAR PARKWAY, SUITE 456
City-State-Zip: MIRAMAR FL 33027

Title CFO
Name VECCHIOLLA, JOSEPH
Address C/O 3 SEASONS CAPITAL LLC
ATT:TOM DENNEY ONE NORTH CLEMATIS ST STE 110
City-State-Zip: WEST PALM BEACH FL 33401-5551

Title AMBR
Name YOO, SONIA
Address 14359 MIRAMAR PARKWAY, SUITE 456
City-State-Zip: MIRAMAR FL 33027

Title MGR
Name DRASNER, FRED
Address C/O 3 SEASONS CAPITAL LLC
ATT:TOM DENNEY ONE NORTH CLEMATIS ST STE 110
City-State-Zip: WEST PALM BEACH FL 33401-5551

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: JOSEPH VECCHIOLLA

CFO

04/28/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date