

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004586

Entity Name: EMMETROPE OPHTHALMICS, LLC

Current Principal Place of Business:

104 CRANDON BLVD
#419
KEY BISCAYNE, FL 33149

Current Mailing Address:

104 CRANDON BLVD
#419
KEY BISCAYNE, FL 33149 US

FEI Number: 45-3249706

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOTO, MYRNA
C/O HOLDING CAPITAL GROUP, INC.
104 CRANDON BLVD. #419
KEY BISCAYNE, FL 33149 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: MYRNA SOTO

01/20/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GOLDBERG, JEFFREY
Address 710 BERKELEY AVENUE
City-State-Zip: MENLO PARK CA 94028

Title CFO
Name LEISCHNER, STEVEN
Address 1403 TILLINGHAST TURN
City-State-Zip: SCOTCH PLAINS NJ 07076

Title MGR
Name GOLDBERG, ROGER
Address 15 GABLE LANE
City-State-Zip: LAFAYETTE CA 94549

Title MGR
Name DONAGHY, JAMES W
Address 7 RIDGEWOOD DRIVE
City-State-Zip: BRIDGEWATER CT 06752

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: STEVEN LEISCHNER

CFO

01/20/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date