

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014216

FILED  
Mar 18, 2012  
Secretary of State

**Entity Name:** DELRAY EYE HOLDING COMPANY, L.L.C.

**Current Principal Place of Business:**

16201 SOUTH MILITARY TRAIL  
DELRAY BEACH, FL 33484

**New Principal Place of Business:**

16201 SOUTH MILITARY TRAIL  
DELRAY BEACH, FL 33484 UN

**Current Mailing Address:**

16201 SOUTH MILITARY TRAIL  
DELRAY BEACH, FL 33484

**New Mailing Address:**

16201 SOUTH MILITARY TRAIL  
DELRAY BEACH, FL 33484 UN

**FEI Number:** 65-1067164

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSENFELD, STEVEN I  
16201 SOUTH MILITARY TRAIL  
DELRAY BEACH, FL 33484 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ROSENFELD, STEVEN I  
Address: 16201 SOUTH MILITARY TRAIL  
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM  
Name: LITINSKY, STEVEN M  
Address: 16201 SOUTH MILITARY TRAIL  
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM  
Name: SNYDER, DAVID A  
Address: 16201 SOUTH MILITARY TRAIL  
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM  
Name: KRONISH, JAN W  
Address: 16201 SOUTH MILITARY TRAIL  
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM  
Name: SCHAFER, MICHAEL A  
Address: 16201 SOUTH MILITARY TRAIL  
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM  
Name: JEWELEWICZ, DANIEL A  
Address: 16201 SOUTH MILITARY TRAIL  
City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information indicated on this 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.

SIGNATURE: STEVEN I ROSENFELD

MGRM

03/18/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date