

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001632

Entity Name: U.S. OPHTHALMIC, L.L.C.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

7255 NW 68 STREET, UNIT #9
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7255 NW 68 STREET, UNIT #9
MIAMI, FL 33166

New Mailing Address:

FEI Number: 02-0538850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIVEL, LOURDES ESQ
1 ALHAMBRA PLAZA, SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MICHAEL, ORTIZ
2121 PONCE DE LEON BLV
330
CORAL GABLES, FL 33134 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: MICHAEL ORTIZ

03/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LANCEWICKI, GUSTAVO ALEJAN
Address: JUAN B. AIBERDI 2367 FLOOR #10 APT. D
City-St-Zip: CAPITAL FEDERAL (1406) ARGEN,

Title: MGR () Delete
Name: LANCEWICKI, OSVALDO WALTER
Address: CAMACUA 20 FLOOR #7 APT. A
City-St-Zip: CAPITAL FEDERAL (1406) ARGEN,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GUSTAVO ALEJANDRO LANCEWICKI

CEO

03/16/2005

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