2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001632

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

Apr 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 02-0538850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition LANCEWICKI, GUSTAVO ALEJAN LANCEWICKI, GUSTAVO ALEJAN Name: Name: Address: CAMACUA 20TH FLOOR #7 APT A Address: 8877 COLLINS AVE APART 507 City-St-Zip: CAPITAL FEDERAL (1406) ARGEN, City-St-Zip: SURFSIDE, FL 33154

() Change () Addition

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 LANCEWICKI 04/13/2007