2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# L02000012002

Entity Name: V EYE P EYEWEAR & OPTICAL, LLC

Current Principal Place of Business:

8940 N KENDALL DR
STE 703E
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 566120
PINECREST, FL 33256

New Mailing Address:

FEI Number: 30-0077621 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RIVERA, ALFRED H MD
12395 SW 68TH AVE
PANCREST, FL 33156 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: MGR ( ) Delete
Name: RIVERA, ALFRED H
Address: P.O. BOX 566120
City-St-Zip: PINECREST, FL 33256

ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition
Name: RIVERA, ALFRED H
Address: P.O. BOX 566120
City-St-Zip: PINECREST, FL 33256

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: ALFRED H RIVERA MD PRES 04/28/2006

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