

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012002

FILED
Feb 02, 2007
Secretary of State

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:

RIVERA, ALFRED H MD
12395 SW 68TH AVE
PINECREST, FL 33156 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: ALFRED H RIVERA

02/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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 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

DR

02/02/2007

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