2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 27, 2006 8:00 am **Secretary of State** DOCUMENT # L02000012638 1. Entity Name 02-27-2006 90426 027 ****50.00 D & H VISION GROUP, L.L.C. Principal Place of Business Mailing Address 5333 N. DIXIE HIGHWAY, SUITE 101 1990 NE 163 STREET FORT LAUDERDALE FL 33334 N MIAMI BEACH FL 33162 2. Principal Place of Business Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) Applied For City & State 02-0620638 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOFFMAN, JOSEPH I M.D. Street Address (P.O. Box Number is Not Acceptable) 5333 N. DIXIE HIGHWAY, SUITE 101 FORT LAUDERDALE FL 33334 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE Change ☐ Addition TITLE MGRM ☐ Delete NAME HOFFMAN, JOSEPH I STREET ADDRESS STREET ADDRESS 5333 N. DIXIE HIGHWAY, SUITE 101 CITY-ST-ZIP FORT LAUDERDALE FL 33334 CITY-ST-ZIP Delete ☐ Change Addition TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP □.Dolotē. _ Change - Addition .mrs STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: JOSEPH I HOFFMAN 2/13/63 94-493-403

occupite and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the yer of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report is true and

limited liability company or the regeiver