

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012638

Entity Name: D & H VISION GROUP, L.L.C.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

5333 N. DIXIE HIGHWAY, SUITE 101
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

5333 N. DIXIE HIGHWAY, SUITE 101
OAKLAND PARK, FL 33334 US

Current Mailing Address:

5333 N. DIXIE HIGHWAY, SUITE 101
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

5333 N. DIXIE HIGHWAY, SUITE 101
OAKLAND PARK, FL 33334 US

FEI Number: 02-0620638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, JOSEPH I M.D.
5333 N. DIXIE HIGHWAY, SUITE 101
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

HOFFMAN, JOSEPH I M.D.
5333 N. DIXIE HIGHWAY, SUITE 101
OAKLAND PARK, FL 33334 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:

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOFFMAN, JOSEPH I
Address: 5333 N. DIXIE HIGHWAY, SUITE 101
City-St-Zip: OAKLAND PARK, FL 33334 US

I hereby 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: JOSEPH I. HOFFMAN

MGRM

01/25/2012

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