

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014146

FILED
Apr 21, 2011
Secretary of State

Entity Name: OPTOMETRIC EXCELLENCE, LLC

Current Principal Place of Business:

7400 N KENDALL DR
SUITE 110
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7400 N KENDALL DR
SUITE 110
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 06-1653080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, CONSTANCE R
7400 N KENDALL DR
SUITE 110
MIAMI, 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: MGRM
Name: MYERS, CONSTANCE R O.D.
Address: 7400 N KENDALL DR SUITE 110
City-St-Zip: MIAMI, FL 33156 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: CONSTANCE R MYERS

MGRM

04/21/2011

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