

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032612

FILED
Jan 12, 2011
Secretary of State

Entity Name: EYE BANK, LLC

Current Principal Place of Business:

4442 SEA GRAPE DRIVE
LAUDERDALE BY THE SEA, FL 333084417 US

New Principal Place of Business:

Current Mailing Address:

4442 SEA GRAPE DRIVE
LAUDERDALE BY THE SEA, FL 333084417 US

New Mailing Address:

FEI Number: 41-2070129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN MIGUEL, MIGUEL
4442 SEA GRAPE DRIVE
LAUDERDALE BY THE SEA, FL 333084417 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: SAN MIGUEL, MIGUEL
Address: 4442 SEA GRAPE DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: MIGUEL SAN MIGUEL

MGRM

01/12/2011

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