

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000881

FILED
Mar 24, 2004
Secretary of State

Entity Name: CHOICE OPTICAL GROUP, LLC

Current Principal Place of Business:

8000 NW 31 ST.
SUITE #11
MIAMI, FL 33122

New Principal Place of Business:

2878 NW 79 AVE.
MIAMI, FL 33122

Current Mailing Address:

8000 NW 31 ST.
SUITE #11
MIAMI, FL 33122

New Mailing Address:

2878 NW 79 AVE.
MIAMI, FL 33122

FEI Number: 22-3889848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLER, WAYNE
12000 KAY DR.
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

KELLER, WAYNE
12437 90TH AVE NORTH
SEMINOLE, FL 33772 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:

03/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KIM, KWANG N MR.
Address: 8000 NW 31 ST. #11
City-St-Zip: MIAMI,, FL 33122 US

Title: MGR () Delete
Name: KELLER, D W MR.
Address: 12000 KAY DR.
City-St-Zip: SEMINOLE, FL 33772 US

Title: MGRM () Delete
Name: KIM, KYUNG N MR.
Address: 8000 NW 31 ST. #11
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: PARK, SUNG D MR.
Address: 8000 NW 31 ST. #11
City-St-Zip: MIAMI, FL 33122

Title: MGRM (X) Delete
Name: PEREZ DE ALEJO, REMBERTO MR.
Address: 1221 SW 124 CT. #B
City-St-Zip: MIAMI, FL 33184 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KIM, KWANG N MR.
Address: 2878 NW 79 AVE
City-St-Zip: MIAMI,, FL 33122 US

Title: MGR (X) Change () Addition
Name: KELLER, D W MR.
Address: 12437 90TH AVE NORTH
City-St-Zip: SEMINOLE, FL 33772 US

Title: MGRM (X) Change () Addition
Name: KIM, KYUNG N MR.
Address: 2878 NW 79 AVE.
City-St-Zip: MIAMI, FL 33122

Title: MGRM (X) Change () Addition
Name: PARK, SUNG D MR.
Address: 2878 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

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 Section 119.07(3)(i), 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: KWANG N. KIM

MGR

03/24/2004

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