2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012899

Entity Name: PRO VISION EYE CARE CENTERS, LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16359 MIRAMAR PARKWAY MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

P.O. BOX 822470 SOUTH FLORIDA, FL 33082

FEI Number: 54-2128303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ-GOVIN, MARLENE 16359 MIRAMAR PARKWAY MIRAMAR, FL FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CRUZ-GOVIN, MARLENE Address: P.O.BOX 822470

City-St-Zip: SOUTH FLORIDA, FL 330822470 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 Statues.

SIGNATURE: MARLENE CRUZ-GOVIN PRES 04/05/2011