

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050276

Entity Name: LENS CENTRAL, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 802424
AVENTURA, FL 33280 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 802424
AVENTURA, FL 33280 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOGOCIO, RICO
9425 BYRON AVENUE
SUITE 100
SURFSIDE, FL 33154 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/MEMBERS:

Title: MGRM () Delete
Name: SORDJAN, PETER
Address: PO BOX 802424
City-St-Zip: AVENTURA, FL 33280 US

Title: MGRM (X) Delete
Name: POP, ADRIAN V
Address: 1715 W. FLOWER AVENUE
City-St-Zip: FULLERTON, CA 92833

Title: MGRM (X) Delete
Name: SOGOCIO, RICO
Address: 9425 BYRON, SUITE 100
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER SORDJAN

MRGM

04/30/2005

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