

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051130

Entity Name: MEDEYE OPTICAL, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

5950 SUNSET DR
MIAMI, FL 331435188

New Principal Place of Business:

Current Mailing Address:

5950 SUNSET DR
MIAMI, FL 331435188

New Mailing Address:

FEI Number: 20-0462591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, JAMES A M.D.
5950 SUNSET DR
MIAMI, FL 331435188 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: MGRD () Delete
Name: SEGAL, ALAN JAMES
Address: 5950 SUNSET DR.
City-St-Zip: MIAMI, FL 331435188

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEGAL, ALAN JAMES
Address: 5950 SUNSET DR.
City-St-Zip: MIAMI, FL 331435188

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: A JAMES SEGAL

DR

04/07/2009

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