2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046490

Entity Name: VISIONCARE CONSULTANTS OF FLORIDA LLC

FILED Feb 02, 2012 Secretary of State

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

1937-A N. MILITARY TR 771 VILLAGE BLVD WEST PALM BEACH, FL 33409

213

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

20191 E COUNTRY CLUB DR STE 2003 AVENTURA, FL 33180

FEI Number: 65-0971890 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:

VISIONCARE CONSULTANTS OF FLORIDA, P.A. 20191 E COUNTRY CLUB DR STE 2003 AVENTURA, FL 33180 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:

MGRM

VISIONCARE CONSULTANTS OF FLORIDA, P.A. Name:

Address: 20191 E COUNTRY CLUB DR City-St-Zip: STE 2003, FL 33180 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: STEVEN FRIEFELD 02/02/2012