

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053865

FILED
Mar 03, 2005
Secretary of State

Entity Name: PRO-OPTICAL, L.L.C.

Current Principal Place of Business:

2604 SAWGRASS CIRCLE #1125
SUNRISE, FL 33323

New Principal Place of Business:

2604 SAWGRASS CIRCLE #1125
SUNRISE, FL 33323 US

Current Mailing Address:

2604 SAWGRASS CIRCLE #1125
SUNRISE, FL 33323

New Mailing Address:

2604 SAWGRASS CIRCLE #1125
SUNRISE, FL 33323 US

FEI Number: 42-1649945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOAR, MICHAEL S ESQ
2875 N.E. 191 ST
SUITE 500
AVENTURA, FL 33180 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: KAPMAR, ILYA
Address: 2604 SAWGRASS CIRCLE #1125
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAPMAR, ILYA
Address: 2604 SAWGRASS CIRCLE #1125
City-St-Zip: SUNRISE, FL 33323 US

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: ILYA KAPMAR

MGRM

03/03/2005

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