

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053865

FILED
Apr 17, 2009
Secretary of State

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

Current Principal Place of Business:

2604 SAWGRASS CIRCLE #1125
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

2604 SAWGRASS CIRCLE #1125
SUNRISE, FL 33323 US

New Mailing Address:

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:

DOAR, MICHAEL S ESQ
20900 N.E. 30TH AVENUE
SUITE 600
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: MICHAEL S. DOAR, ESQ.

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: ILYA KAPMAR

MGRM

04/17/2009

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