2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053865

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

FILED Mar 16, 2010 Secretary of State

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

2604 SAWGRASS CIRCLE #1125 SUNRISE, FL 33323 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

DOAR, MICHAEL S ESQ 20900 N.E. 30TH AVENUE SUITE 600 AVENTURA, FL 33180 US KAPMAR, ILYA 2604 SAWGRASS CIRCLE #1125 SUNRISE, FL 33323 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: ILYA KAPMAR 03/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: KAPMAR, ILYA

Address: 2604 SAWGRASS CIRCLE #1125 City-St-Zip: SUNRISE, FL 33323 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: ILYA KAPMAR MGMR 03/16/2010