

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089936

**FILED**  
**Jan 06, 2007**  
**Secretary of State**

**Entity Name:** NORTH MIAMI BEACH EYE CENTER, LLC

**Current Principal Place of Business:**

1950 NE 163RD ST  
MIAMI, FL 33162

**New Principal Place of Business:**

1950 NE 163RD ST  
NORTH MIAMI BEACH, FL 33162

**Current Mailing Address:**

1950 NE 163RD ST  
MIAMI, FL 33162

**New Mailing Address:**

1950 NE 163RD ST  
NORTH MIAMI BEACH, FL 33162

**FEI Number:** 20-1998268

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INCORPORATE USA, INC.  
1950 NE 163RD ST  
Y  
MIAMI, FL 33162 US

**Name and Address of New Registered Agent:**

INCORPORATE USA, INC.  
1950 NE 163RD ST  
NORTH MIAMI BEACH, FL 33162 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: \_\_\_\_\_

01/06/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: EDELMAN, REED S  
Address: 23480 MIRABELLA CIR S  
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM ( ) Delete  
Name: SHECHTMAN, LEON  
Address: 1228 NW 144TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: REED S. EDELMAN

MGR

01/06/2007

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