

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089936

FILED
Jan 22, 2009
Secretary of State

Entity Name: NORTH MIAMI BEACH EYE CENTER, LLC

Current Principal Place of Business:

1950 NE 163RD ST
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1950 NE 163RD ST
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

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
NORTH MIAMI BEACH, FL 33162 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/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 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: LEON SHECHTMAN

MGR

01/22/2009

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