

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089936

FILED
Jan 12, 2010
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
Name: EDELMAN, REED S
Address: 23480 MIRABELLA CIR S
City-St-Zip: BOCA RATON, FL 33433

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

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 Statutes.

SIGNATURE: LEON SHECHTMAN

MGRM

01/12/2010

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