2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004507

Entity Name: EYETOPIA, LLC

FILED Apr 23, 2010 Secretary of State

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

246 SOUTH FLAMINGO RD PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

P.O. BOX 350472 FORT LAUDERDALE, FL 33335

FEI Number: 51-0533834 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:

BARRETT, MARGARET O.D.

246 SOUTH FLAMINGO RD

PEMBROKE PINES, FL 33027 US

BARRETT-HARRINGTON, MARGARET M O.D.

246 SOUTH FLAMINGO RD

PEMBROKE PINES, FL 33027 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: MARGARET M BARRETT-HARRINGTON 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARRETT-HARRINGTON, MARGARET M O.D.

Address: 246 SOUTH FLAMINGO RD
City-St-Zip: PEMBROKE PINES, FL 33027

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: MARGARET M BARRETT-HARRINGTON MGR 04/23/2010