

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012942

Entity Name: EYES OPTICAL, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

246 FLAMINGO RD
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

246 FLAMINGO RD
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 20-2300386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARIM, FAZEELA
10260 SW 24TH COURT
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

KARIM, FAZEELA
246 S 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: FAZEELA KARIM

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KARIM, FAZEELA
Address: 246 S FLAMINGO RD
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM
Name: BARRETT-HARRINGTON, MARGARET M
Address: 246 S 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 Statutes.

SIGNATURE: MARGARET BARRETT-HARRINGTON

MGRM

04/22/2011

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