

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076266

FILED
Apr 27, 2011
Secretary of State

Entity Name: OPTICAL ACCOUNTING SERVICES, LLC

Current Principal Place of Business:

1000 E. ATLANTIC BLVD.
SUITE 112
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1000 E. ATLANTIC BLVD.
SUITE 112
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-3244654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINGERICH, ROGER A
1000 E. ATLANTIC BLVD.
SUITE 112
POMPANO BEACH, FL 33060 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: GINGERICH, ROGER A
Address: 1000 E. ATLANTIC BLVD., SUITE 112
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM
Name: RUBENSTEIN, WILLIAM
Address: 409 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: MGRM
Name: GINGERICH, SUSAN
Address: 1000 E. ATLANTIC BLVD., SUITE 112
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM
Name: RUBENSTEIN, LYNN
Address: 409 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

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: ROGER GINGERICH

MGMR

04/27/2011

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