2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034272

Entity Name: NATIONAL LENS LLC

FILED Jan 25, 2011 Secretary of State

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

5622 BROOKDALE WAY TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

5622 BROOKDALE WAY TAMPA, FL 33625

FEI Number: 20-4109059 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:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 US

DIAZ, ALLISON
5622 BROOKDALE WAY
TAMPA, FL 33625 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: ALLISON DIAZ 01/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PD

Name: DIAZ, ALLISON
Address: 5622 BROOKDALE WAY
City-St-Zip: TAMPA, FL 33625 19

Title:

Name: DIAZ, RAMON

Address: 5622 BROOKDALE WAY City-St-Zip: TAMPA, FL 33625

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: ALLISON DIAZ PD 01/25/2011