

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034767

FILED
Apr 20, 2009
Secretary of State

Entity Name: MIRAMAR OPTICAL CENTER, LLC

Current Principal Place of Business:

1951 SW 172ND AVE., STE 301
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

1951 SW 172ND AVE., STE 301
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 75-3213842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DR., SUITE 204
CORAL SPRINGS, FL 33067 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 () Delete
Name: KARP, KENNETH MD
Address: 5940 NE 6TH CT.
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: LAL, GARIMA MD
Address: 3400 NE 192 ST, PH9
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENNETH KARP

MGRM

04/20/2009

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