

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038616

FILED
Jul 15, 2008
Secretary of State

Entity Name: VISTA VISION EYECARE LLC

Current Principal Place of Business:

732 SW 100 COURT CIRCLE
MIAMI, FL 33174

New Principal Place of Business:

13625 EAGLE RIDGE DR.
APT 334
FT. MYERS, FL 33912

Current Mailing Address:

732 SW 100 COURT CIRCLE
MIAMI, FL 33174

New Mailing Address:

13625 EAGLE RIDGE DR.
APT 334
FT. MYERS, FL 33912

FEI Number: 02-0774813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DE LA TORRE, MIGUEL E
732 SW 100 COURT CIRCLE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

DE LA TORRE, MIGUEL E
13625 EAGLE RIDGE DR. APT 334
FT. MYERS, FL 33912 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:

07/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE LA TORRE, MIGUEL E
Address: 732 SW 100 COURT CIRCLE
City-St-Zip: MIAMI, FL 33174

Title: MGRM () Delete
Name: DE LA TORRE, SILVIA
Address: 732 SW 100 COURT CIRCLE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE LA TORRE, MIGUEL E
Address: 13625 EAGLE RIDGE DR. APT 334
City-St-Zip: FT. MYERS, FL 33912

Title: MGRM (X) Change () Addition
Name: DE LA TORRE, SYLVIA
Address: 732 SW 100 CT CIRCLE
City-St-Zip: MIAMI, FL 33174

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: MIGUEL DE LA TORRE

MGRM

07/15/2008

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