2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038616

Entity Name: VISTA VISION EYECARE LLC

FILED Jan 05, 2011 Secretary of State

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

5170 CLEVELAND AVE FT. MYERS, FL 33907

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DE LA TORRE, MIGUEL E Address: 13625 EAGLE RIDGE DR. APT 334

City-St-Zip: FT. MYERS, FL 33912

Title: MGRM

Name: DE LA TORRE, SYLVIA Address: 732 SW 100 CT CIRCLE City-St-Zip: MIAMI, FL 33174

Title: MGRM

 Name:
 DE LA TORRE, MIGUEL SR.

 Address:
 732 SW 100 CT CIRCLE

 City-St-Zip:
 MIAMI, FL 33174

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: MIGUEL DE LA TORRE MGR 01/05/2011