2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069663

Entity Name: BENAIM EYE, LLC

FILED Mar 05, 2009 Secretary of State

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

1001 W INDIANTOWN RD #107 1001 W INDIANTOWN RD JUPITER, FL 33458

SUITE 107

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1001 W INDIANTOWN RD PO BOX 3719 TEQUESTA, FL 33469

SUITE 107

JUPITER, FL 33458

FEI Number: 20-5194283 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:

BENAIM, MONROE N BENAIM, MONROE N 956 POMPANO DRIVE 1001 W. INDIANTOWN RD. JUPITER, FL 33458 SUITE 107

JUPITER, FL 33458 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: 03/05/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

BENAIM, MONROE BENAIM, MONROE Name: Name: Address: PO BOX 3719 Address: 1001 W. INDIANTOWN RD. #107

City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: JUPITER, FL 33458

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: MONROE BENAIM 03/05/2009