

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108751

Entity Name: SUNRISE OPTICAL LLC

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

5352 NW 93RD TERRACE
SUNRISE, FL 33351

New Principal Place of Business:

4851 NW 103RD AVE
SUITE 46
SUNRISE, FL 33351

Current Mailing Address:

5352 NW 93RD TERRACE
SUNRISE, FL 33351

New Mailing Address:

4851 NW 103RD AVE
SUITE 46
SUNRISE, FL 33351

FEI Number: 39-2072560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALECKI, WOJCIECH J PH.D.
5352 NW 93RD TERRACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

WALECKI, WOJCIECH J PH.D.
5352 NW 93RD TER
SUNRISE, FL 33351 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:

05/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALECKI, WOJCIECH J PH.D.
Address: 5352NW 93RD TERRACE
City-St-Zip: SUNRISE, FL 33351

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 Statutes.

SIGNATURE: WOJCIECH WALECKI, PH.D.

MGR

05/03/2011

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