

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108751

Entity Name: SUNRISE OPTICAL LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4851 NW 103RD AVE
SUITE 46
SUNRISE, FL 33351

New Principal Place of Business:

4851 NW 103RD AVE
SUITE 45
SUNRISE, FL 33351

Current Mailing Address:

4851 NW 103RD AVE
SUITE 46
SUNRISE, FL 33351

New Mailing Address:

4851 NW 103RD AVE
SUITE 45
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 TER
SUNRISE, FL 33351 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: 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

04/30/2012

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