

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117757

FILED
Jul 06, 2007
Secretary of State

Entity Name: EYE TECH SOLUTIONS, LLC

Current Principal Place of Business:

21085 NE 34TH AVE APT 103
AVENTURA, FL 33180

New Principal Place of Business:

19501 NE 10TH AVENUE
303
NORTH MIAMI, FL 33179

Current Mailing Address:

21085 NE 34TH AVE APT 103
AVENTURA, FL 33180

New Mailing Address:

3134 NE 211 ST
AVENTURA, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SACFI CORP
11365 NW 50 TERRACE
DORAL, FL 33178 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 () Delete
Name: WEINSTEIN, ILAN
Address: 3134 NE 211 ST.
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: AGUILLON, IGOR
Address: 3300 NE 191ST. STREET APT. 1906
City-St-Zip: AVENTURA, FL 33180 24

Title: MGR () Delete
Name: KLEIN, ANDRES
Address: 1811 E TRAFALGAR CIRCLE
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: NAIERMAN, SAMUEL
Address: 2965 NE 185TH STREET APT. 1508
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ILAN WEINSTEIN

MGR

07/06/2007

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