

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016476

FILED
Apr 30, 2009
Secretary of State

Entity Name: MC OPTICAL, L.L.C.

Current Principal Place of Business:

1455 N.W. 107TH AVE., #654
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1455 N.W. 107TH AVE., #654
DORAL, FL 33172

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARCAMO, MARIO
2196 S.W. 152ND PLACE
MIAMI, FL 33185 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: THOMPSON, ZULEMA
Address: 1455 N.W. 107TH AVE., #654
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

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: ZULEMA THOMPSON

MGR

04/30/2009

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