

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017444

Entity Name: LE CHIC OPTICAL L.L.C.

FILED  
Apr 16, 2008  
Secretary of State

**Current Principal Place of Business:**

6246 PEMBROKE ROAD  
MIRAMAR, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

6246 PEMBROKE ROAD  
MIRAMAR, FL 33023

**New Mailing Address:**

FEI Number: 45-0553959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARCON, DIMITRI  
8560 N. SHERMAN CIRCLE, APT. 302  
MIRAMAR, FL 33025 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: MGRM ( ) Delete  
Name: GARCON, DIMITRI  
Address: 8560 SHERMAN CIRCLE, APT. 302  
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM ( ) Delete  
Name: LOUIS, JUDE S  
Address: 3871 SW 52ND AVENUE, APT. 206  
City-St-Zip: PEMBROKE PINES, FL 33024

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GARCON, DIMITRI  
Address: 8560 N. SHERMAN CIRCLE, APT. 302  
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM (X) Change ( ) Addition  
Name: DELCIN, YLLORIUS  
Address: 290 NW 123RD ST.  
City-St-Zip: MIAMI, FL 33168

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: YLLORIUS DELCIN

MGRM

04/16/2008

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