

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017444

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

FILED
May 04, 2009
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 ()
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:

Name and Address of New Registered Agent:

GARCON, DIMITRI
8560 N. SHERMAN CIRCLE, APT. 302
MIRAMAR, FL 33025 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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: DIMITRI GARCON

MGRM

05/04/2009

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