2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021495

Entity Name: EYE BIZ LLC.

FILED Sep 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7855 NW 29 ST 2521 SW 187 AV 158 MIRAMAR, FL 33029

MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

7855 NW 29 ST 2521 SW 187 AV 158 MIRAMAR, FL 33029 MIAMI, FL 33122

FEI Number: 20-8499419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GERARDO, DONA
7855 NW 29 ST
SUITE 158
MIRAMAR, FL 33029
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: GERARDO DONA 09/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGM

 Name:
 DONA, GERARDO MGM

 Address:
 7855 NW 29 ST SUITE 158

 City-St-Zip:
 MIAMI, FL 33122

Title: MGM

 Name:
 PEREZ, LUTGARDO M

 Address:
 7855 NW 29 ST SUITE 158

 City-St-Zip:
 MIAMI, FL 33122

Title: MGRM

 Name:
 DONA, GERARDO

 Address:
 7855 NW 29 ST SUITE 158

 City-St-Zip:
 MIAMI, FL 33122

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 Statues.

SIGNATURE: GERARDO DONA MGR 09/22/2010