

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000041986

**FILED**  
**Feb 19, 2008**  
**Secretary of State****Entity Name:** OCULI, LLC**Current Principal Place of Business:**1 SE 3RD AVE  
STE 3120  
MIAMI, FL 33131**New Principal Place of Business:**3807 NE 168TH ST  
#3  
NORTH MIAMI BEACH, FL 33160**Current Mailing Address:**1 SE 3RD AVE  
STE 3120  
MIAMI, FL 33131**New Mailing Address:**3807 NE 168TH ST  
#3  
NORTH MIAMI BEACH, FL 33160**FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MOSELEY, STEVEN G  
1 SE 3RD AVE  
STE 3120  
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**MOSELEY, STEVEN G  
3807 NE 168TH ST  
#3  
NORTH MIAMI BEACH, FL 33160 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: STEVEN G MOSELEY

02/19/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGR ( ) Delete  
Name: MOSELEY, STEVEN G  
Address: 1 SE 3RD AVE  
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES:**Title: MGR (X) Change ( ) Addition  
Name: MOSELEY, STEVEN G  
Address: 3807 NE 168TH ST #3  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: STEVEN G MOSELEY

MR.

02/19/2008

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