2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041986

Entity Name: OCULI, LLC

Apr 30, 2011 Secretary of State

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

3807 NE 168TH ST 3807 NE 168TH ST #3

NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

3807 NE 168TH ST 3807 NE 168TH ST

NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 UN

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

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

MOSELEY, STEVEN G 168 SE 1ST ST #1000 MIAMI, FL 33131 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:

MGR

MOSELEY, STEVEN G Name: Address: 3807 NE 168TH ST #3

City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: STEVEN MOSELEY 04/30/2011 **MGR**