

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073540

Entity Name: MARES OPTICAL, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

14201 S.W. 142ND STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14201 S.W. 142ND STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLAU, LUCA
14201 S.W. 142ND STREET
MIAMI, FL 33186 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: MGR () Delete
Name: BILLAU, GIULIANA
Address: 14201 S.W. 142ND STREET
City-St-Zip: MIAMI, FL 33186 US

Title: MGR () Delete
Name: BILLAU, LUCA
Address: 14201 S.W. 142ND STREET
City-St-Zip: MIAMI, FL 33186 US

Title: MGR (X) Delete
Name: BILLAU, ITALO
Address: 14201 S.W. 142ND STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BILLAU, LUCA
Address: 14201 S.W. 142ND STREET
City-St-Zip: MIAMI, FL 33186 US

Title: MGR (X) Change () Addition
Name: BILLAU, ITALO
Address: 14201 S.W. 142ND STREET
City-St-Zip: MIAMI, FL 33186 US

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: LUCA BILLAU

MGR

03/25/2009

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