

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123929

FILED
Jun 23, 2009
Secretary of State

Entity Name: DISCOUNT DESIGNER OPTICAL, LLC.

Current Principal Place of Business:

874 SW 12TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

8501 SW 124 AVE #109
MIAMI, FL 33183

Current Mailing Address:

874 SW 12TH AVE
POMPANO BEACH, FL 33069

New Mailing Address:

8501 SW 124 AVE #109
MIAMI, FL 33183

FEI Number: 26-1563793 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:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: MGRM () Delete
Name: SILVA, JORGE E
Address: 874 SW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: SILVA, JUAN C
Address: 874 SW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILVA, JORGE E JR
Address: 8501 SW 124 AVE #109
City-St-Zip: MIAMI, FL 33183

Title: MGRM (X) Change () Addition
Name: SILVA, JUAN C
Address: 8501 SW 124 AVE #109
City-St-Zip: MIAMI, FL 33183

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: JORGE E. SILVA LDO, JR

MR

06/23/2009

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