## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124124

Entity Name: EYE SPECIALTY PROPERTIES OF BOCA, LLC

FILED Mar 16, 2011 Secretary of State

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

1717 W. WOOLBRIGHT ROAD ATTN: LEE FRIEDMAN, M.D. BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1717 W. WOOLBRIGHT ROAD ATTN: LEE FRIEDMAN, M.D. BOYNTON BEACH, FL 33426

FEI Number: 26-1686508 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:

CORPORATION COMPANY OF MIAMI ATTN: JOHN C. STRICKROOT JR. 525 OKEECHOBEE BLVD., SUITE 1100 WEST PALM BEACH, FL 33401 US EDWARD A ZURAW & COMPANY 209 S E 5TH AVENUE DELRAY BEACH, FL 33483 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: EDWARD A ZURAW 03/16/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: FRIEDMAN, LEE S M.D.
Address: 1717 W. WOOLBRIGHT ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR

Name: KATZ, RANDY S M.D.
Address: 1717 W. WOOLBRIGHT ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR

Name: SCHECHTER, BARRY A M.D. Address: 1717 W. WOOLBRIGHT ROAD City-St-Zip: BOYNTON BEACH, FL 33426

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: RANDY S KATZ MGR 03/16/2011