2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006756

Entity Name: NATIONAL SPECTACLE LENS LLC

FILED Jan 25, 2012 Secretary of State

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

5350 NW 35 TH AVE

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5350 NW 35 TH AVE

FORT LAUDERDALE, FL 33309

FEI Number: 26-1792932 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:

BERKOWITZ, HARVEY 5350 NW 35 TH AVE

FORT LAUDERDALE, FL 33309 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:

Title: MGRM

 Name:
 BERKOWITZ, HARVEY

 Address:
 8221 HAMPTON WOOD DRIVE

 City-St-Zip:
 BOCA RATON, FL 33433

Title: MGRM Name: T.R.S., INC

Address: 5350 N.W. 35TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM Name: S.J.R.,INC

Address: 5350 N.W. 35TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM

 Name:
 OPTICAL GROUP INC

 Address:
 21200 POINT PLACE #1005

 City-St-Zip:
 AVENTURA, FL 33180

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: HARVEY BERKOWITZ MGRM 01/25/2012