

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019250

FILED
May 13, 2009
Secretary of State

Entity Name: MERLYNS EYE ENTERPRISES, LLC

Current Principal Place of Business:

5757 NW 48TH DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

18078 103RD TRL S
BOCA RATON, FL 33498

Current Mailing Address:

5757 NW 48TH DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

18078 103RD TRL S
BOCA RATON, FL 33498

FEI Number: 26-2203379 **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:

BEROWITZ, IAN M ESQ
2101 NW CORPORATE BOULEVARD, STE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JASON, ARI
18078 103RD TRL S
BOCA RATON, FL 33498 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: ARI JASON

05/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JASON, AD
Address: 5757 NW 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JASON, AD
Address: 18078 103RD TRL S
City-St-Zip: BOCA RATON, FL 33498

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: ARI JASON

MGRM

05/13/2009

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