

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030560

FILED
Jul 29, 2009
Secretary of State

Entity Name: MAJ OPTICAL, LLC

Current Principal Place of Business:

4720 SW 163RD AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

5058 NW 74 AVE
MIAMI, FL 33166

Current Mailing Address:

4720 SW 163RD AVENUE
MIRAMAR, FL 33027

New Mailing Address:

5058 NW 74 AVE
MIAMI, FL 33166

FEI Number: 26-2277334 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:

MARTINEZ, MAGDA
4720 SW 163RD AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

PARRON, NORMA
1801 SW 87 AVE
MIAMI, FL 33165 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: NORMA PARRON

07/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARRON, NORMA
Address: 1801 SW 87TH AVENUE
City-St-Zip: MIRAMAR, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZURIARRAIN, MOISES
Address: 5058 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: MRGM () Change (X) Addition
Name: HAACK, ALEXANDRE
Address: 5058 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: MGR () Change (X) Addition
Name: SIMON, TANARA
Address: 5058 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

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: MOISES ZURIARRAIN

MGRM

07/29/2009

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