

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000030560

Entity Name: MAJ OPTICAL, LLC

**FILED**  
**Feb 09, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

5058 NW 74 AVE  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

5058 NW 74 AVE  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 26-2277334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

ZURIARRAIN, MOISES  
6317 SW 15 STREET  
MIAMI, FL 33144 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: MOISES ZURIARRAIN

02/09/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: ZURIARRAIN, MOISES  
Address: 5058 NW 74 AVE  
City-St-Zip: MIAMI, FL 33166

Title: VP  
Name: HAACK, ALEXANDRE  
Address: 5058 NW 74 AVE  
City-St-Zip: MIAMI, FL 33166

Title: MGR  
Name: SIMON, TANARA  
Address: 5058 NW 74 AVE  
City-St-Zip: MIAMI, FL 33166

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 Statutes.

SIGNATURE: MOISES ZURIARRAIN

P

02/09/2010

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