

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030560

Entity Name: MAJ OPTICAL, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

5058 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

7331 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

5058 NW 74 AVE
MIAMI, FL 33166

New Mailing Address:

7331 NW 66 STREET
MIAMI, FL 33166

FEI Number: 26-2277334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
Name: ZURIARRAIN, MOISES
Address: 7331 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: HAACK, ALEXANDRE
Address: 7331 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: SIMON, TANARA
Address: 7331 NW 66 STREET
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

01/06/2012

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