

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039330

FILED
Feb 05, 2009
Secretary of State

Entity Name: COCONUT GROVE OPTICAL LLC

Current Principal Place of Business:

111 EAST ATLANTIC AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

3433 MAIN HIGHWAY
MIAMI, FL 33133

Current Mailing Address:

C/O ROTHSCHILD, 85 W PASSAIC ST
MAYWOOD, NJ 07607

New Mailing Address:

FEI Number: 26-2427423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILOWITZ, JEFFREY
7216 SAN SEBASTIAN DRIVE
BOCA RATON, FL 33433 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: MGR () Delete
Name: HILOWITZ, JEFFREY
Address: 7216 SAN SEBASTIAN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: HILOWITZ, STEVEN
Address: 7216 SAN SEBASTIAN DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN HILOWITZ

MGRM

02/05/2009

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