

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060792

FILED
Feb 19, 2010
Secretary of State

Entity Name: MIAMI OPTICS LLC

Current Principal Place of Business:

1631 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

20201 EAST COUNTRY CLUB DRIVE
#605
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-3360122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, ELI
20201 EAST COUNTRY CLUB DRIVE
#605
AVENTURA, FL 33180 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: MGRM
Name: JEAN, SARI
Address: 20201 EAST COUNTRY CLUB DRIVE #605
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: JEAN, ELI
Address: 20201 EAST COUNTRY CLUB DRIVE #605
City-St-Zip: AVENTURA, FL 33180 US

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: ELI JEAN

RA

02/19/2010

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