

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000060792

**FILED**  
**Feb 02, 2012**  
**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

MGRM

02/02/2012

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