

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071250

Entity Name: RETINACORP LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

250 AVENUE K, SW, STE 200
SUITE 201
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

250 AVENUE K, SW, STE 200
SUITE 201
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 26-3049388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISCH, DAVID M M.D.
250 AVENUE K, SW,
SUITE 201
WINTER HAVEN, FL 33880 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: MISCH, DAVID M M.D.
Address: 250 AVENUE K, SW, STE 200
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR
Name: BERGER, ADAM S M.D.
Address: 250 AVENUE K, SW SUITE 200
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGR
Name: TOLENTINO, MICHAEL M.D.
Address: 250 AVENUE K, SW
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGR
Name: MOON, SUK J M.D.
Address: 250 AVENUE K, SW SUITE 200
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGR
Name: HAMILTON, RICHARD M.D.
Address: 250 AVENUE K, SW SUITE 200
City-St-Zip: WINTER HAVEN, FL 33880 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: DAVID MISCH

MGRM

01/12/2012

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