

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086984

Entity Name: BIG EYELAND VISION, LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

1402 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

6601 SW 8TH STREET
SUITE #6
MIAMI, FL 33144

Current Mailing Address:

7601 DICKENS AVENUE, APT. 403
MIAMI BEACH, FL 33141

New Mailing Address:

6601 SW 8TH STREET
SUITE #6
MIAMI, FL 33144

FEI Number: 26-3392969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, MEALIINANI C
7601 DICKENS AVENUE, APT 403
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DUARTE, MEALIINANI C
6601 SW 8TH STREET
SUITE #6
MIAMI, FL 33144 US

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: MEALIINANI C. DUARTE

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUARTE, MEALIINANI C
Address: 7601 DICKENS AVENUE, APT 403
City-St-Zip: MIAMI, FL 33141

Title: MGR (X) Delete
Name: HERNANDEZ MORALES, SANDOR
Address: 7601 DICKENS AVENUE, APT 403
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUARTE, MEALIINANI C
Address: 6601 SW 8TH STREET, SUITE #6
City-St-Zip: MIAMI, FL 33144

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: MEALIINANI C. DUARTE

MGR

04/18/2009

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