

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101443

Entity Name: MILLENNIUM OPTICAL, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1545 HAND AVE
SUITE B3
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1545 HAND AVE
SUITE B3
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 26-3643183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, PATRIZIA
1545 HAND AVE
SUITE B3
ORMOND BEACH, FL 32174 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: MRS
Name: RUBIN, PATRIZIA
Address: 1545 HAND AVENUE - SUITE B3
City-St-Zip: ORMOND BEACH, FL 32174

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: PATRIZIA RUBIN

MNG

01/11/2011

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