

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027786

Entity Name: OPTIME VISION GROUP LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

4399 FOXTAIL LN
WESTON, FL 33331

New Principal Place of Business:

4005 NW 114TH AVE.
SUITE 8
DORAL, FL 33178

Current Mailing Address:

4399 FOXTAIL LN
WESTON, FL 33331

New Mailing Address:

4005 NW 114TH AVE.
SUITE 8
DORAL, FL 33178

FEI Number: 26-4506512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CABRAL, MARCOS SR
4399 FOXTAIL LN
FORT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

CABRAL, MARCOS SR
4005 NW 114TH AVE.
SUITE 8
DORAL, FL 33178 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: MARCOS CABRAL

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CABRAL, MARCOS A SR
Address: 4005 NW 114TH AVE. SUITE 8
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: MARMOLEJOS, PRIAMO D SR
Address: 4005 NW 114TH AVE. SUITE 8
City-St-Zip: DORAL, FL 33178

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: MARCOS CABRAL

MGR

05/03/2010

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