

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027786

FILED
Feb 16, 2011
Secretary of State

Entity Name: OPTIME VISION GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4506512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Title: MGR
Name: CABRAL, RIMA
Address: 4092 PINEWOOD LANE
City-St-Zip: WESTON, 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

02/16/2011

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