

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043518

Entity Name: MUNDO OPTICO,LLC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

11420 N KENDALL DRIVE
SUITE 203
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

3690 NE 195 LANE
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALD, EARL
11420 N KENDALL DRIVE
SUITE 203
MIAMI, FL FL 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: NOLAN, SHANNON
Address: 3690 NE 195 LANE
City-St-Zip: AVENTURA, FL 33180 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: SHANNON NOLAN

MGRM

04/09/2010

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