

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043524

FILED
Apr 25, 2011
Secretary of State

Entity Name: DISTRIBUIDORA OPTICA, LLC

Current Principal Place of Business:

11420 N KENDALL DRIVE
SUITE 203
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

21290 NE 23RD AVE
MIAMI, 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 33176 US

Name and Address of New Registered Agent:

KANTOR, ESQ., CHUCK
3690 NE 195TH LANE
AVENTURA, FL 33180 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: CHUCK KANTOR, ESQ.

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LINSINBAUM, SAGE
Address: 21290 NE 23RD AVE
City-St-Zip: MIAMI, FL 33180

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: SAGE LINSINBAUM

MGR

04/25/2011

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