

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061203

Entity Name: EYEFRAMEKING.COM, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

21218 ST. ANDREWS BLVD.
STE. 10 #741
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21218 ST. ANDREWS BLVD.
STE. 10 #741
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-0487550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

LOUIS, JONATHAN D P.A.
7777 GLADES ROAD, STE. 315-B
BOCA RATON, FL 33434 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: MARSH, BERNARD R MGRM
Address: 3200 NW 28TH AVE.
City-St-Zip: BOCA RATON, FL 33434

Title: MR.
Name: ARTHURS, MICHAEL R MGRM
Address: 2475 BRICKELL AVE. #1506
City-St-Zip: MIAMI, FL 33129

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: BERNARD R. MARSH

MR.

05/04/2010

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