

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073619

Entity Name: EYES OPEN DESIGN LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

111 ROYAL PARK DRIVE, #4G
4G
OAKLAND PARK, FL 33309

New Principal Place of Business:

111 ROYAL PARK DRIVE
4G
OAKLAND PARK, FL 33309

Current Mailing Address:

111 ROYAL PARK DRIVE, #4G
4G
OAKLAND PARK, FL 33309

New Mailing Address:

111 ROYAL PARK DRIVE
4G
OAKLAND PARK, FL 33309

FEI Number: 27-0725220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: O'HARE, KAREN
Address: 111 ROYAL PARK DRIVE, #4G
City-St-Zip: OAKLAND PARK, FL 33309

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: KAREN O'HARE

MGR

01/13/2011

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