

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000079734

Entity Name: AMERICAN VISION USA, LLC

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

18305 BISCAYNE BOULEVARD  
SUITE 222  
AVENTURA, FL 33160 US

## **New Principal Place of Business:**

20181 N.E. 16TH PLACE  
MIAMI, FL 33179 US

## **Current Mailing Address:**

18305 BISCAYNE BOULEVARD  
SUITE 222  
AVENTURA, FL 33160 US

## **New Mailing Address:**

20181 N.E. 16TH PLACE  
MIAMI, FL 33179 US

FEI Number: 27-0899860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MARCUS, ALAN J ESQ.  
20803 BISCAYNE BOULEVARD  
SUITE 301  
AVENTURA, FL 33180 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: SHOSHAN, AMOS T  
Address: 20181 N.E. 16TH PLACE  
City-St-Zip: MIAMI, FL 33179 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: AMOS T. SHOSHAN

MGR

04/16/2012

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