

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088881

FILED
Feb 08, 2010
Secretary of State

Entity Name: RETINA NETWORK ONE, LLC

Current Principal Place of Business:

184 N.E. 168TH STREET
NORTH MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

184 N.E. 168TH STREET
NORTH MIAMI, FL 33162

New Mailing Address:

FEI Number: 27-0933568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN J. LICHTMAN, P.A.
20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498 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: LEVY, JAY H M.D.
Address: 184 N.E. 168TH STREET
City-St-Zip: NORTH MIAMI, FL 33162

Title: MGR
Name: TAHER, RASHID M.D.
Address: 184 N.E. 168TH STREET
City-St-Zip: NORTH MIAMI, FL 33162

Title: MGR
Name: WILHELM, CHARLES M.D.
Address: 184 N.E. 168TH STREET
City-St-Zip: NORTH MIAMI, FL 33162

Title: MGR
Name: FREER, DAVID
Address: 184 N.E. 168TH STREET
City-St-Zip: NORTH MIAMI, FL 33162

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: JAY LEVY

MGR

02/08/2010

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