2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097882

Entity Name: LOGAN OPHTHALMIC RESEARCH, LLC

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9728 W SAMPLE RD 7401 N UNIVERSITY DR CORAL SPRINGS, FL 33065 201

TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

9728 W SAMPLE RD 7401 N UNIVERSITY DR CORAL SPRINGS, FL 33065 201 TAMARAC, FL 33321

FEI Number: 27-1093246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWARD J. MOFSEN, C.P.A., P.A. 9728 W SAMPLE RD CORAL SPRINGS, FL 33065 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: MGRM

Name: LOGAN, ANDREW

Address: 7401 N UNIVERSITY DR, 201 City-St-Zip: TAMARAC, FL 33321

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 Statues.

SIGNATURE: ANDREW G LOGAN MGR 03/21/2011