

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098297

Entity Name: EYEWEAR OPTICS LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

9580 BELAIRE DRIVE
MIRAMAR, FL 33025

New Principal Place of Business:

14612 NW 7TH AVE
MIAMI, FL 33168

Current Mailing Address:

9580 BELAIRE DRIVE
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 27-1084180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARJORIE CHARLES
9580 BELAIRE DRIVE
MIRAMAR, FL 33026 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: MARJORIE CHARLES

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHARLES, MARJORIE
Address: 9580 BELAIRE DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: MGR
Name: CHARLES, RALPH
Address: 9580 BELAIRE DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: S
Name: CHARLES, MARJORIE
Address: 9580 BELAIRE DRIVE
City-St-Zip: MIRAMAR, FL 33025

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: MARJORIE CHARLES

MGR

03/31/2010

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