

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043989

Entity Name: ALLIANCE OPTICAL LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

921 N.W. 85TH. TERRACE
APT.#1209
PLANTATION, FL 33324 US

New Principal Place of Business:

6701 NW 7TH STREET
SUITE 175
MIAMI, FL 33126 US

Current Mailing Address:

921 N.W. 85TH. TERRACE
APT.#1209
PLANTATION, FL 33324 US

New Mailing Address:

6701 NW 7TH STREET
SUITE 175
MIAMI, FL 33126 US

FEI Number: 27-2434482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

ALMONTE, ENMANUEL
6701 NW 7TH STREET
SUITE 175
MIAMI, FL 33126 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: ENMANUEL ALMONTE

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ALMONTE, ENMANUEL
Address: 6701 NW 7TH STREET SUITE 175
City-St-Zip: MIAMI, FL 33126 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: ENMANUEL ALMONTE

PRES

04/14/2011

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