

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062485

Entity Name: EYEX3D LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1305 CENTRAL TERRACE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1305 CENTRAL TERRACE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 27-2884276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARRIETA, NESTOR
5680 WINGHAM WAY
LAKE WORTH, FL 33463 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: ARRIETA, NESTOR
Address: 5680 WINGHAM WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM
Name: DESOUZA, DEYANIRA
Address: 8478 THERESA ROAD
City-St-Zip: BOYNTON BEACH, FL 33472

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: NESTOR ARRIETA

MGR

02/18/2011

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