2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067593

Entity Name: SPECIALTY RETINA INVESTMENTS, LLC

FILED Apr 29, 2011 Secretary of State

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

9325 GLADES ROAD SUITE 105 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

9325 GLADES ROAD SUITE 105 BOCA RATON, FL 33434

FEI Number: 27-2947656 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:

LAW OFFICE OF GUPTA & ASSOCIATES 101 NE 3RD AVE 1500 FT. LAUDERDALE, FL 33301 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: MGR

 Name:
 GUPTA, SHAILESH

 Address:
 9325 GLADES RD SUITE 105

 City-St-Zip:
 BOCA RATON, FL 33434

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: SHAILESH GUPTA MGR 04/29/2011