

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067593

FILED
Feb 10, 2012
Secretary of State

Entity Name: SPECIALTY RETINA INVESTMENTS, LLC

Current Principal Place of Business:

9325 GLADES ROAD
SUITE 105
BOCA RATON, FL 33434

New Principal Place of Business:

9325 GLADES ROAD
SUITE 105
BOCA RATON, FL 33434 UN

Current Mailing Address:

9325 GLADES ROAD
SUITE 105
BOCA RATON, FL 33434

New Mailing Address:

9325 GLADES ROAD
SUITE 105
BOCA RATON, FL 33434 UN

FEI Number: 27-2947656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GUPTA, SHAILESH
9325 GLADES ROAD
SUITE 105
BOCA RATON, FL 33434 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: SHAILESH GUPTA

02/10/2012

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 Statutes.

SIGNATURE: SHAILESH GUPTA

MGR

02/10/2012

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