

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086941

FILED
Mar 14, 2011
Secretary of State

Entity Name: EYE INSTRUMENTS INTERNATIONAL, LLC

Current Principal Place of Business:

9300 NW 25 STREET
SUITE-206
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9300 NW 25 STREET
SUITE-206
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 27-3286218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JAMIE ESQ.
10071 PINES BLVD
BUILDING-B, SUITE-A
PEMBROKE PINES, FL 33024 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: MGRM
Name: STABILE, GIOVANNI
Address: 9300 NW 25 STREET, SUITE-206
City-St-Zip: DORAL, FL 33172 US

Title: MGR
Name: STABILE, KRYSTALE
Address: 9300 NW 25 STREET, SUITE-206
City-St-Zip: DORAL, FL 33172 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: GIOVANNI STABILE

MGRM

03/14/2011

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