2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: FLORIDA HEIKEN CHILDREN'S VISION PROGRAM, LLC

Current Principal Place of Business:

601 SW 8TH AVENUE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

601 SW 8TH AVENUE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-0637847 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: JACKO, VIRGINIA A
Address: 601 SW 8TH AVE.
City-St-Zip: MIAMI, FL 33130

Title: S
Name: FREED, OWEN S ESQ.
Address: 601 SW 8TH AVE.
City-St-Zip: MIAMI, FL 33130

Title: T
Name: LEVITT, ALAN O.D.
Address: 601 SW 8TH AVE.
City-St-Zip: MIAMI, FL 33130

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: VIRGINIA A. JACKO CEO 07/07/2011

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