2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097012

Entity Name: FORT LAUDERDALE EYE CARE AND EYEWEAR, L.L.C.

FILED Apr 24, 2012 Secretary of State

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

1489 SE 17 STREET CAUSEWAY SUITE 2J

FT LAUDERALE, FL 33316 US

Current Mailing Address: New Mailing Address:

1489 SE 17 STREET CAUSEWAY SUITE 2J FT LAUDERALE, FL 33316 US

FEI Number: 27-3472376 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:

FISCHLER, MICHAEL A ESQ. 1000 S. ANDREWS AVE FT LAUDERDALE, FL 33316

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEARDEN, DAWN

Address: 1489 SE 17TH STREET CAUSEWAY, SUITE 2J

City-St-Zip: FT. LAUDERDALE, FL 33316 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 Statues.

SIGNATURE: DAWN BEARDEN, MGR MGRM 04/24/2012