2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111862

Entity Name: DESIGNER OPTICAL LLC

FILED Mar 30, 2011 Secretary of State

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

2011 NE 163RD ST N. MIAMI, FL 33162 US

Current Mailing Address: New Mailing Address:

2011 NE 163RD ST N. MIAMI, FL 33162 US

FEI Number: 27-4538532 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:

OVADIA, ALBERT
1717 N. BAY SHORE DR.
SUITE 2432
MIAMI, FL 33132 US

OVADIA, ALBERT
2011 NE 163RD ST
N. MIAMI, FL 33162 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: ALBERT OVADIA 03/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 OVADIA, ALBERT

 Address:
 115 SW 11 ST. UNIT 607

 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: ALBERT OVADIA MGR 03/30/2011