2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121772

Entity Name: NANOPHTHALMOS, LLC

FILED May 01, 2012 Secretary of State

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

400 ALTON RD
APT 1809
MIAMI BEACH, FL 33139

1951 NW 7TH AVENUE
STE # 13306
MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

400 ALTON RD APT 1809 MIAMI BEACH, FL 33139

FEI Number: 45-4083745 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE 32301, FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AWDEH, RICHARD
Address: 400 ALTON RD APT 1809
City-St-Zip: MIAMI BEACH, FL 33139

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: RICHARD AWDEH MGRM 05/01/2012