

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016974

FILED
Aug 21, 2012
Secretary of State

Entity Name: EYE CARE SOLUTIONS LLC

Current Principal Place of Business:

4155 SW 130 AVENUE
SUITE 207
MIAMI, FL 33175 US

New Principal Place of Business:

10800 PINES BOULEVARD
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

4155 SW 130 AVENUE
SUITE 207
MIAMI, FL 33175 US

New Mailing Address:

10800 PINES BOULEVARD
PEMBROKE PINES, FL 33026 US

FEI Number: 45-3824634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, GARY
11701 SW 10 STREET
PEMBROKE PINES, FL 33025 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: MGR
Name: BERMAN, GARY
Address: 11701 SW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGR
Name: BERMAN, NERCY
Address: 11701 SW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33025 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: GARY BERMAN

MGR

08/21/2012

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