

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017029

FILED
Apr 03, 2012
Secretary of State

Entity Name: PRO FIT OPTIX HOLDING COMPANY, LLC

Current Principal Place of Business:

900 NORTH FEDERAL HIGHWAY
SUITE 208
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

900 NORTH FEDERAL HIGHWAY
SUITE 208
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 45-4793919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, ARTHUR E
900 NORTH FEDERAL HIGHWAY
SUITE 208
HALLANDALE BEACH, FL 33009 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: HAHAMOVITCH, HARRY H
Address: 2206 W. ATLANTIC AVENUE, SUITE 201
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR
Name: LIPSON, ARTHUR E
Address: 900 NORTH FEDERAL HIGHWAY, SUITE 208
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR
Name: POSTERNACK, CHARLES
Address: 2901 CLINT MOORE ROAD, SUITE 245
City-St-Zip: BOCA RATON, FL 33496 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: ARTHUR E LIPSON

MGR

04/03/2012

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