

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042362

Entity Name: GLOBAL OPTICAL, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2065 NE 163 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1008 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

Current Mailing Address:

2065 NE 163 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1008 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

FEI Number: 45-1562782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIGOROVICH, MIKHAIL
17555 ATLANTIC BLVD
1107
SUNNY ISLES BEACH, FL 33160 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: GRIGOROVICH, MIKHAIL
Address: 17555 ATLANTIC BLVD #1107
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: FLIGIL, EDUARD
Address: S OCEAN DR 1825 #806
City-St-Zip: HALLANDALE, FL 33009

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: GRIGOROVICH MIKHAIL

MGR

04/25/2012

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