

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078523

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: SMART OPTICAL LAB LLC

**Current Principal Place of Business:**

2145 W 60 ST  
HIALEAH, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

2145 W 60 ST  
HIALEAH, FL 33016

**New Mailing Address:**

FEI Number: 45-2700021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAMADRID FINANCIAL SERVICES CORP  
300 S PINE ISLAND RD  
223  
PLANTATION, FL 33324 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: MGRM  
Name: CABALLERO, JESUS D  
Address: 702 NW 170TH TER  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR  
Name: CABALLERO, JESUS  
Address: CARR PR TURNMO SEC IND GALPON A  
City-St-Zip: CARACAS, VE SAN ISIDR

Title: MGR  
Name: MILANO, LESBIA M  
Address: CARR PR TURNMO SEC IND GALPON A  
City-St-Zip: CARACAS, VE SAN ISIDR

Title: MGR  
Name: CABALLERO, JOSE M  
Address: CARR PR TURNMO SEC IND GALPON A  
City-St-Zip: CARACAS, VE SAN ISIDR

Title: MGR  
Name: NIETO, DESSY Z  
Address: 702 NW 170TH TER  
City-St-Zip: PEMBROKE PINES, FL 33028

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: JESUS CABALLERO

MGRM

04/27/2012

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