

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125637

FILED
Mar 12, 2012
Secretary of State

Entity Name: DR. MEDINA'S OPTICAL, LLC

Current Principal Place of Business:

8241 SW 28 ST.
MIAMI, FL 33155

New Principal Place of Business:

8247 SW 124 STREET
PINECREST, FL 33156

Current Mailing Address:

8241 SW 28 ST.
MIAMI, FL 33155

New Mailing Address:

8241 SW 28 STREET
MIAMI, FL 33155

FEI Number: 45-3752065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, ARIEL
8241 SW 28 ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MEDINA, ARIEL P
8247 SW 124 STREET
PINECREST, FL 33156 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: ARIEL MEDINA

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MEDINA, ARIEL
Address: 8247 SW 124 STREET
City-St-Zip: PINECREST, FL 33156

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: ARIEL MEDINA

P

03/12/2012

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