

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003454

FILED
Jun 20, 2006
Secretary of State

Entity Name: OPTICAL MARKETING CONCEPT, LLC

Current Principal Place of Business:

275 FONTAINEBLEAU BLVD
SUITE 145
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

275 FONTAINEBLEAU BLVD
SUITE 145
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0926608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BENOIT, JEAN LESLY JR
275 FONTAINEBLEAU BLVD
SUITE 145
MIAMI, FL 33172 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 () Delete
Name: RODOLPHE, NISIMA
Address: 275 FONTAINEBLEAU BLVD., SUITE 145
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: BENOIT, JEAN L VP
Address: 275 FONTAINEBLEAU BLVD., SUITE 145
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RODOLPHE NISIMA

MGR

06/20/2006

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