

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003454

FILED  
Aug 15, 2007  
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:

BENOIT, JEAN LESLY M JR  
275 FONTAINEBLEAU BLVD  
SUITE 145  
MIAMI, FL 33172 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: JEAN LESLY BENOIT, JR

08/15/2007

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RODOLPHE, NISIMA PRES  
Address: 275 FONTAINEBLEAU BLVD., SUITE 145  
City-St-Zip: MIAMI, FL 33172

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

Title: MGR ( ) Change (X) Addition  
Name: ADAM, MONA  
Address: 11740 SW 119 TERR  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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: JEAN LESLY BENOIT, JR

MGR

08/15/2007

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