

M12000000443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 NOV 29 PM 6:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

D. BRUCE

NOV 30 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2012

DAVID E NASSIF
504 EAST ATLANTIC AVE
DELRAY BEACH, FL 33483

SUBJECT: DELRAY OPTICAL, LLC
Ref. Number: M12000000443

We have received your document for DELRAY OPTICAL, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because the above referenced out-of-state limited liability company cannot file an annual report form until January 1st of the next calendar year, the entity must complete the AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S), to amend the manager(s) or managing member(s) on our records.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 912A00026888

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Delray Optical LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID E. NASSIF

Name of Person

Delray Optical LLC

Firm/Company

504 E. ATLANTIC AVE

Address

Delray Beach, FL 33483

City/State and Zip Code

SUNGLASS97@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID E. NASSIF at (407) 454-1972

Name of Person

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

↑ already paid

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Delray Optical LLC
2. This entity was formed under the laws of: Wyoming
3. This entity was authorized to transact business in Florida on 1/24/2012
and its Florida document/registration number is M12000000443
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

MGR - add

MGR - Remove

Name and Address:

DAVID F. NASSIF
504 E. ATLANTIC AVE
Delray Beach, FL 33483

RAUL PUJOL
504 E. ATLANTIC AVE
Delray Beach, FL 33483

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25