

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000082071

Entity Name: LUXOPTIX LENS LABORATORY LLC

Current Principal Place of Business:

8771 PERIMETER PARK COURT
JACKSONVILLE, FL 32216

Current Mailing Address:

8771 PERIMETER PARK COURT
JACKSONVILLE, FL 32216

FEI Number: 45-5604577

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name OGIN, EVAN B
Address 8771 PERIMETER PARK COURT
City-State-Zip: JACKSONVILLE FL 32216

Title S
Name OGIN, EVAN B
Address 8771 PERIMETER PARK COURT
City-State-Zip: JACKSONVILLE FL 32216

Title T
Name DERICKSON, JOHN C
Address 8771 PERIMETER PARK COURT
City-State-Zip: JACKSONVILLE FL 32216

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN C. DERICKSON

TREASURER

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date