2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000242731

Entity Name: BISCAYNE OPTICAL, LLC

Current Principal Place of Business:

7901 BISCAYNE BLVD. MIAMI, FL 33138

Current Mailing Address:

7901 BISCAYNE BLVD. MIAMI, FL 33138 US

FEI Number: 82-3505029 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARLSON, DAVID 6405 NW 36TH ST SUITE 116 MIAMI, FL 33166 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

FILED Mar 14, 2024

Secretary of State

1602208855CC

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER Title AUTHORIZED MEMBER
Name ESPINOZA, OLIMAR Name PALMA, RICHARD

Address 7901 BISCAYNE BLVD Address 7901 BISCAYNE BLVD.

City-State-Zip: MIAMI FL 33138 City-State-Zip: MIAMI FL 33138

Title AUTHORIZED MEMBER
Name VENOKUR, STEPHEN
Address 7901 BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33138

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD PALMA PRESIDE

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

03/14/2024 Date