

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000006179

Entity Name: OPTICAL OUTLETS VISUAL SERVICES MANAGEMENT, LLC

Current Principal Place of Business:

7600 CORPORATE CENTER DR., STE. 200
MIAMI, FL 33126

Current Mailing Address:

7600 CORPORATE CENTER DR., STE. 200
MIAMI, FL 33126 US

FEI Number: 92-3533587

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 SECRETARY, CHAIRMAN
Name HAROLD, JASON
Address 7600 CORPORATE CENTER DR., STE.
200
City-State-Zip: MIAMI FL 33126

Title TREASURER, MANAGER
Name PLEYAK, DAVID E
Address 7600 CORPORATE CENTER DR., STE.
200
City-State-Zip: MIAMI FL 33126

Title PRESIDENT, MANAGER
Name STERN, LEE
Address 7600 CORPORATE CENTER DR., STE.
200
City-State-Zip: MIAMI FL 33126

Title VP, MANAGER
Name PASSUELLO, LESTER E
Address 7600 CORPORATE CENTER DR., STE.
200
City-State-Zip: MIAMI FL 33126

Title MGR
Name STELLMACHER, KEN
Address 7600 CORPORATE CENTER DR., STE.
200
City-State-Zip: MIAMI FL 33126

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: JASON HAROLD

SECRETARY

02/06/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date