

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
Apr 28, 2004  
Secretary of State

DOCUMENT# L03000031511

Entity Name: VISION INVESTORS LLC

**Current Principal Place of Business:**

1650 SOUTH WEST 22 STREET  
# 808  
MIAMI, FL 33145 US

**New Principal Place of Business:**

**Current Mailing Address:**

1650 SOUTH WEST 22 STREET  
# 808  
MIAMI, FL 33145 US

**New Mailing Address:**

FEI Number: 20-1022617      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOODBIDGE, FREDERICK JR.  
1200 ANASTASIA AVENUE  
SUITE 310  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: GONZALEZ-GARCIA, GONZALO  
Address: 1650 SOUTH WEST 22 STREET, #808  
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM ( ) Delete  
Name: SARDI-DE LIMA, ORLANDO  
Address: 1650 SOUTH WEST 22 STREET, #808  
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM (X) Delete  
Name: GONZALEZ-SILVA, GONZALO X  
Address: 1650 SOUTH WEST 22 STREET, #808  
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM (X) Delete  
Name: SARDI-ARISTIZABAL, FELIPE  
Address: 1650 SOUTH WEST 22 STREET, #808  
City-St-Zip: MIAMI, FL 331245 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ-SILVA, GONZALO X  
Address: 1650 SOUTH WEST 22 STREET, #808  
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM (X) Change ( ) Addition  
Name: SARDI-ARISTIZABAL, FELIPE  
Address: 1650 SOUTH WEST 22 STREET, #808  
City-St-Zip: MIAMI, FL 33145 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FELIPE SARDI-ARISTIZABAL

MGRM

04/28/2004

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