2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031511

Entity Name: VISION INVESTORS LLC

FILED Apr 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1650 SOUTH WEST 22 STREET

#808

MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

1650 SOUTH WEST 22 STREET # 808

MIAMI, FL 33145 US

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

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

WOODBRIDGE, FREDERICK JR. SARDI-ARISTIZABAL, FELIPE 1200 ANASTASIA AVENUE 1650 SW 22 STREET

SUITE 310 #808

CORAL GABLES, FL 33134 US CORAL GABLES, 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: FELIPE SARDI-ARISTIZABAL 04/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GONZALEZ-SILVA, GONZALO X
 Name:

 Address:
 1650 SOUTH WEST 22 STREET, #808
 Address:

 City-St-Zip:
 MIAMI, FL 33145 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SARDI-ARISTIZABAL, FELIPE
 Name:

 Address:
 1650 SOUTH WEST 22 STREET, #808
 Address:

 City-St-Zip:
 MIAMI, FL 33145 US
 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 04/07/2005