

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037648

FILED
May 07, 2006
Secretary of State

Entity Name: VISIONARY INVESTORS GROUP, LLC

Current Principal Place of Business:

11266 SW 12TH STREET
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

244 FIFTH AVENUE
SUITE R291
NEW YORK, NY 10001 US

Current Mailing Address:

11266 SW 12TH STREET
PEMBROKE PINES, FL 33025 US

New Mailing Address:

244 FIFTH AVENUE
SUITE R291
NEW YORK, NY 10001 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/MANAGERS:

Title: MGR () Delete
Name: URQUHART, KIRK
Address: 11266 SW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGR () Delete
Name: EDIE, BARRINGTON JR
Address: 759 HENRY STREET
City-St-Zip: UNION DALE, NY 11553 US

Title: MGR () Delete
Name: WARD, GEORGE A II
Address: 16 100 SW 51ST STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGR () Change (X) Addition
Name: DAVID, RHONEL
Address: 324 BEACH 59TH STREET APT 6E
City-St-Zip: ARVERNE, NY 11692 US

Title: MGR () Change (X) Addition
Name: KONG, KWON K
Address: 2028 73RD STREET
City-St-Zip: BROOKLYN, NY 11204 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BARRINGTON EDIE JR

MGR

05/07/2006

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