

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097431

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Entity Name:** MIAMI VISION GROUP LLC

**Current Principal Place of Business:**

5119 ARTESA WAY WEST  
PALM BEACH GARDENS, FL 33418 US

**New Principal Place of Business:**

1951 NW 19TH STREET  
200  
BOCA RATON, FL 33431 US

**Current Mailing Address:**

PO BOX 9200  
JUPITER, FL 33468 US

**New Mailing Address:**

1951 NW 19TH STREET  
200  
BOCA RATON, FL 33431 US

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired (X)**

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

MR 44 RA LLC  
5119 ARTESA WAY WEST  
PALM BEACH GARDENS, FL 33418 US

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

GERSON, GARY  
1645 PALM BEACH LAKES BLVD  
1200  
WEST PALM BEACH, FL 33401 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: GARY GERSON

04/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FALCONE, ARTHUR  
Address: 1951 NW 19TH STREE  
City-St-Zip: BOCA RATON, FL 33431 US

I hereby 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: ARTHUR FALCONE

MGR

04/26/2010

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