

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001171

FILED
Feb 11, 2008
Secretary of State

Entity Name: VISIONARIA VENTURE CAPITAL LLC

Current Principal Place of Business:

C/O VISIONARIA CAPITAL PARTNERS LLC
20801 BISCAYNE BLVD
AVENTURA, FL 33180

New Principal Place of Business:

C/O VISIONARIA VENTURE CAPITAL, LLC
20801 BISCAYNE BLVD
AVENTURA, FL 33180

Current Mailing Address:

13040 S.W. 56TH TERRACE
MIAMI, FL 33183

New Mailing Address:

C/O ACE PROFESSIONAL SERVICES, LLC
13040 S.W. 56TH TERRACE
MIAMI, FL 33183

FEI Number: 65-1063283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VISIONARIA CAPITAL P, ARTNERS LLC
Address: 20801 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: JAVIER CAREAGA

MGRM

02/11/2008

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