2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Mar 30, 2010
Secretary of State

DOCUMENT# L09000028244

Entity Name: VISIONS HEALTH SYSTEMS, LLC

Current Principal Place of Business:

1730 MAIN STREET 212
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1730 MAIN STREET 212
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-4511463 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HINESTROSA, PILAR
1730 MAIN STREET 202
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ORION, ZULUAN
1730 MAIN STREET 202
WESTON, FL 33326 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: ZULUAN ORION 03/30/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ORION, ZULUAN
Address: 1730 MAIN STREET 202
City-St-Zip: WESTON, FL 33326

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 Statues.

SIGNATURE: ZULUAN ORION MGR 03/30/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date