2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# L09000028244

Entity Name: VISIONS HEALTH SYSTEMS, LLC

Current Principal Place of Business:

1730 MAIN STREET
SUITE 222
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1730 MAIN STREET
SUITE 222
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
SUITE 212
WESTON, FL 33326 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
Name: HINESTROSA, PILAR
Address: 1730 MAIN STREET 212
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: PILAR HINESTROSA MGR 04/27/2012

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