

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012732

FILED
Apr 30, 2012
Secretary of State

Entity Name: VISIONARY INVESTMENT SPAIN, LLC

Current Principal Place of Business:

18615 NW 84 PL
101
MIAMI GARDENS, FL 33015

New Principal Place of Business:

Current Mailing Address:

4844 SW 152 COURT
G
MIAMI GARDENS, FL 33185 US

New Mailing Address:

FEI Number: 26-1933340 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES
300 S PINE ISLAND RD
223
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
Name: MARTINEZ, JUAN C
Address: 18615 NW 84 PL
City-St-Zip: MIAMI GARDENS, FL 33015 US

Title: MGR
Name: MARTINEZ, MAGDALENA
Address: 18615 NW 84 PL
City-St-Zip: MIAMI GARDENS, FL 33015 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: MARTINEZ JUAN C

MGR

04/30/2012

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