

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007034

FILED
May 01, 2008
Secretary of State

Entity Name: VISIONS GROUP SERVICES, LLC

Current Principal Place of Business:

7876 W FLAGLER ST
MIAMI, FL 33144

New Principal Place of Business:

11820 MIRAMAR PKWY #101A
MIRAMAR, FL 33025

Current Mailing Address:

7876 W FLAGLER ST
MIAMI, FL 33144

New Mailing Address:

11820 MIRAMAR PKWY #101A
MIRAMAR, FL 33025

FEI Number: 65-1118561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EMILIANI, LAURINA
7876 W FLAGLER ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

EMILIANI, LAURINA
11820 MIRAMAR PKWY #101A
MIRAMAR, FL 33025 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: LAURINA EMILIANI

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EMILIANI, LAURINA
Address: 7876 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

Title: MGR () Delete
Name: PRICE, KATHERINE
Address: 7876 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EMILIANI, LAURINA
Address: 11820 MIRAMAR PKWY #101A
City-St-Zip: MIRAMAR, FL 33025

Title: MGR (X) Change () Addition
Name: PRICE, KATHERINE
Address: 11820 MIRAMAR PKWY #101A
City-St-Zip: MIRAMAR, FL 33025

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: LAURINA EMILIANI

MGR

05/01/2008

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